



0004623442

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004623442

Date Filed: 2/25/2022 1:19:48 PM

Entity Name and Mailing Address:

Entity Name: StoneX Financial Inc.
Foreign Name (name in home jurisdiction): StoneX Financial Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000625892
Address: DAVID A. BOLTE
1075 JORDAN CREEK PKWY
STE 300
WEST DES MOINES, IA 50266-5735

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C208756

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address:
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address:
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
DAVID A BOLTE	Secretary	1075 JORDAN CREEK PARKWAY SUITE 300 WEST DES MOINES, IA 50266
☒ Sean M. O'Connor	President	230 PARK AVENUE 10TH FLOOR NEW YORK, NY 10169
☒ Philip Smith	Director	230 PARK AVENUE 10TH FLOOR NEW YORK, NY 10169
Charles M. Lyon	Director	329 PARK AVENUE NORTH SUITE 350 WINTER PARK, FL 32789
William J. Dunaway	Treasurer	1251 NW BRIARCLIFF PARKWAY SUITE 800 KANSAS CITY, MO 64116
☒ Tricia Harrod	Director	1251 NW BRIARCLIFF PARKWAY SUITE 800 KANSAS CITY, MO 64116

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Xuong Nguyen	Director	230 SOUTH LASALLE SUITE 10-500 CHICAGO, IL 60604
Mark Maurer	Director	230 SOUTH LASALLE SUITE 10-500 CHICAGO, IL 60604

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

DAVID A. BOLTE 02/25/2022
Sign Here Date