



0005116332

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005116332

Date Filed: 2/15/2023 6:20:40 AM

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
<input checked="" type="checkbox"/> Sean M. O'Connor	Director	230 PARK AVENUE 10TH FLOOR NEW YORK, NY 10169
<input checked="" type="checkbox"/> Philip Smith	Director	230 PARK AVENUE 10TH FLOOR NEW YORK, NY 10169
<input checked="" type="checkbox"/> Charles M. Lyon	President	329 PARK AVENUE NORTH SUITE 350 WINTER PARK, FL 32789
William J. Dunaway	Treasurer	1251 NW BRIARCLIFF PARKWAY SUITE 800 KANSAS CITY, MO 64116



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

<i>David A. Bolte</i>	<i>02/15/2023</i>
Sign Here	Date