

1.) CORPORATION NAME: Tullett Prebon (Americas) Holdings Inc.	DUE DATE: 6/30/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1900390		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: DE			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 HUDSON ST

CITY/ST/ZIP: JERSEY CITY, NJ 07302

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN ABULARRAGE TITLE: CEO ADDRESS: 101 HUDSON STREET CITY/ST/ZIP/CO: JERSEY CITY, NJ 07302	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MARTIN LYNCH TITLE: COO ADDRESS: 101 HUDSON STREET CITY/ST/ZIP/CO: JERSEY CITY, NJ 07302	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JOHN ABULARRAGE TITLE: DIRECTOR ADDRESS: 101 HUDSON ST CITY/ST/ZIP/CO: JERSEY CITY, NJ 07302	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CHRISTIAN PEZEU TITLE: DIRECTOR ADDRESS: 101 HUDSON ST CITY/ST/ZIP/CO: JERSEY CITY, NJ 07302	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Stephen Goulet TITLE: Secretary ADDRESS: 101 Hudson Street CITY/ST/ZIP/CO: Jersey City, NJ 07302	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Stephen Goulet	Stephen Goulet, Secretary	5/3/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.