

1.) CORPORATION NAME: Tullett Prebon (Americas) Holdings Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 6/30/2014 SCC ID NO: F1900390 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> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
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
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
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
NAME: STEPHEN GOULET TITLE: DIRECTOR ADDRESS: 101 HUDSON STREET CITY/ST/ZIP/CO: JERSEY CITY, NJ 07302	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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

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, DIRECTOR	5/16/2014
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.