



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2022

1. Corporate ID No. 001689860

2. Name of Corporation StoneX Payment Services Ltd.

3. Street Address Principal Business Office:

No. and Street: 333 SE 2ND AVENUE SUITE 2100

City or Town: MIAMI

State: FL Zip: 33131 Country: USA

5. State of Incorporation

State: WA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

523140

6. Brief Description of the Character of Business Conducted in Rhode Island

RISK MANAGEMENT SERVICES - MONEY TRANSMISSION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	SNEZANA RAJSIC	333 SE 2ND AVENUE, STE 2100 MIAMI, FL 33131 USA
DIRECTOR AND CFO	WILLIAM DUNAWAY	333 SE 2ND AVENUE, STE 2100 MIAMI, FL 33131 USA
PRESIDENT AND COO	CARSTEN HILS	333 SE 2ND AVENUE, STE 2100

		MIAMI, FL 33131 USA
CCO	CHELSEA DENGEL	333 SE 2ND AVENUE, STE 2100 MIAMI, FL 33131 USA
ASSISTANT SECRETARY	DAVID BOLTE	333 SE 2ND AVENUE, STE 2100 MIAMI, FL 33131 USA
DIRECTOR	PHILIP SMITH	333 SE 2ND AVENUE, STE 2100 MIAMI, FL 33131 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1,000,000.00	815100
PNP		\$0.0000	1,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 21 Day of July, 2022 at 4:14:26 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By WILLIAM DUNAWAY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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