

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000003719

**Entity Name:** REPUBLIC STATE MORTGAGE CO.

**Current Principal Place of Business:**

815 HAWTHORNE STREET  
HOUSTON, TX 77006

**Current Mailing Address:**

815 HAWTHORNE STREET  
HOUSTON, TX 77006 US

**FEI Number: 76-0454396**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            CEO & DIRECTOR  
Name            WAGNON, ROBERT  
Address        815 HAWTHORNE STREET  
City-State-Zip: HOUSTON TX 77006

Title            PRESIDENT & DIRECTOR  
Name            MCGRATH, PAULINA  
Address        815 HAWTHORNE STREET  
City-State-Zip: HOUSTON TX 77006

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: PAULINA MCGRATH**

**PRESIDENT**

**04/12/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date