2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14270

Entity Name: CAPITAL BROKERAGE CORPORATION

Current Principal Place of Business:

6620 WEST BROAD STREET RICHMOND. VA 23230

Current Mailing Address:

6620 WEST BROAD STREET BLDG. 1, LAW DEPT. RICHMOND, VA 23230 US

FEI Number: 91-1143830 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

FILED Apr 26, 2016

Secretary of State

CC4568024259

Officer/Director Detail:

Title DIRECTOR Title VICE PRESIDENT AND TREASURER

Name APOSTLE, II, JOHN G Name WRIGHT, JEFFREY S

Address 6620 WEST BROAD STREET Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230 City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND SECRETARY Title DIRECTOR, SENIOR VICE PRESIDENT

Name TORRES, JR, VIDAL J Name REEKS, SCOTT R

Address 6620 WEST BROAD STREET Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230 City-State-Zip: RICHMOND VA 23230

Title D, VP Title DIRECTOR, PRESIDENT & CHIEF EXECUTIVE OFFICER

Name DUFFY, THOMAS E Name HALEY, PAUL A

Address 6620 WEST BROAD STREET Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230 City-State-Zip: RICHMOND VA 23230

Title ASSISTANT SECRETARY Title ASSISTANT TREASURER

Name MYERS, THERESA A. Name EARLEY, JOSEPH C.

Address 6620 WEST BROAD STREET Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230 City-State-Zip: RICHMOND VA 23230

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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: HOPE M. VAUGHAN ASSISTANT SECRETARY 04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASSISTANT TREASURER

Name TEPPER, EDWARD A

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title ASSISTANT SECRETARY

Name VAUGHAN, HOPE M

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title VP

Name NAMORATO, JAMES J

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title FINANCIAL & OPERATIONS

PRINCIPAL

Name TURNER, BONNIE C

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER

Name BALDYGA, LISA J

Address 6620 WEST BROAD STREET

BLDG. 1, LAW DEPT.

City-State-Zip: RICHMOND VA 23230