2017 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 May 01, 2017

Secretary of State

CC0012177377

Officer/Director Detail:

Title **DIRECTOR** Title VICE PRESIDENT AND SECRETARY

Name APOSTLE, II, JOHN G Name TORRES, JR, VIDAL J

Address 6620 WEST BROAD STREET Address 6620 WEST BROAD STREET

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

Title D, VP Title DIRECTOR, SENIOR VICE PRESIDENT

Name DUFFY, THOMAS E REEKS, SCOTT R Name

6620 WEST BROAD STREET Address 6620 WEST BROAD STREET Address

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

Title ASSISTANT SECRETARY Title DIRECTOR, PRESIDENT & CHIEF

EXECUTIVE OFFICER Name MYERS, THERESA A.

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

FINANCIAL & OPERATIONS **PRINCIPAL** Title ASSISTANT TREASURER

Name TURNER, BONNIE C Name TEPPER, EDWARD A

Address 6620 WEST BROAD STREET 6620 WEST BROAD STREET Address

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

Continues on page 2

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.

Title

ASSISTANT SECRETARY 05/01/2017 SIGNATURE: HOPE M. VAUGHAN

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

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 TREASURER, VP Name BALDYGA, LISA J

Address 6620 WEST BROAD STREET

BLDG. 1, LAW DEPT.

City-State-Zip: RICHMOND VA 23230