2020 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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Jun 01, 2020 Secretary of State 2362695071CC

Certificate of Status Desired: No

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

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	
	City-State-Zip:	RICHMOND VA 23230	City-State-Zip:	RICHMOND VA 23230	
	Title Name	DIRECTOR, PRESIDENT, CEO, CHAIRMAN OF THE BOARD REEKS, SCOTT R	Title Name	D, VP DUFFY, THOMAS E 6620 WEST BROAD STREET	
	Address	6620 WEST BROAD STREET	Address City-State-Zip:		
	City-State-Zip:	RICHMOND VA 23230		RICHMOND VA 23230	
	Title	ASSISTANT SECRETARY	Title	FINANCIAL & OPERATIONS PRINCIPAL	
	Name	MYERS, THERESA A.	Name	TURNER, BONNIE C	
	Address	6620 WEST BROAD STREET	Address	6620 WEST BROAD STREET	
	City-State-Zip:	RICHMOND VA 23230	City-State-Zip:	RICHMOND VA 23230	
	Title Name Address	ASSISTANT SECRETARY VAUGHAN, HOPE M 6620 WEST BROAD STREET	Title Name Address	TREASURER, VP BALDYGA, LISA J 6620 WEST BROAD STREET BLDG. 1, LAW DEPT.	
	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 06/01/2020

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued :

City-State-Zip: RICHMOND VA 23230

Title	SVP, CHIEF COMPLIANCE OFFICER	Title	VICE PRESIDENT & ASSISTANT TREASURER PICHETTE, CRAIG L.
Name	NAMORATO, JAMES J	Name	
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 ASSISTANT SECRETARY		
Name	BEAM, JAMES D.		
Address	6620 WEST BROAD STREET		