

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14270

FILED
May 02, 2023
Secretary of State
5253612401CC

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

Officer/Director Detail :

Title VP, GENERAL COUNSEL AND
SECRETARY, DIRECTOR

Name TORRES, JR, VIDAL J

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title DIRECTOR, PRESIDENT, CEO,
CHAIRMAN OF THE BOARD

Name TABB, MARIO O.

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title ASSISTANT SECRETARY

Name MYERS, THERESA A.

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 SECRETARY

Name VAUGHAN, HOPE M

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

Title SVP, CHIEF COMPLIANCE OFFICER

Name NAMORATO, JAMES J

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT & ASSISTANT
TREASURER

Name PICHETTE, CRAIG L.

Address 6620 WEST BROAD STREET

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 05/02/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name BEAM, JAMES D.
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title DIRECTOR
Name ARMOR, M. BRANDON
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230