

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002845

Entity Name: VRB CORP.**Current Principal Place of Business:**1717 MAIN STREET
DALLAS, TX 75201**Current Mailing Address:**ATT:C. SUDNEY,411 WEST LAFAYETTE
MC 3391
DETROIT, MI 48226 US**FEI Number:** 38-2877992**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 DIRECTOR, CHAIRMAN, PRESIDENT

Name CHAUSSE, MELINDA A

Address 1717 MAIN ST., MC 6405

City-State-Zip: DALLAS TX 75201

Title DSVF

Name SULLIVAN, JOSEPH W

Address 11717 MAIN STREET, MC 6533

City-State-Zip: DALLAS TX 75201

Title FIRST VICE PRESIDENT

Name MARUSKA, KEITH W

Address 350 TENTH AVENUE, SUITE 700
MC 4670

City-State-Zip: SAN DIEGO CA 92101

Title TREASURER

Name KOSTOVA, STANISLAVA

Address 1717 MAIN STREET, MC 6585

City-State-Zip: DALLAS TX 75201

Title DIRECTOR, SENIOR VICE PRESIDENT

Name LARDNER, DAVID J

Address 1717 MAIN ST., MC 6533

City-State-Zip: DALLAS TX 75201

Title SECRETARY

Name GERSCH, NICOLE V

Address 1717 MAIN STREET, MC 6506

City-State-Zip: DALLAS TX 75201

Title SENIOR VICE PRESIDENT

Name MUNIGA, DOUGLAS E

Address 2 RIVERWAY DRIVE
MC 6209

City-State-Zip: HOUSTON TX 77056

Title ASSISTANT SECRETARY

Name SOMMERS, LAWRENCE A

Address 411 W. LAFAYETTE, MC 3391

City-State-Zip: DETROIT MI 48226

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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: SHIRLEY M. O'LEARY**ASSISTANT SECRETARY 01/16/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name O'LEARY, SHIRLEY M
Address 411 W. LAFAYETTE, MC 3391
City-State-Zip: DETROIT MI 48226

Title ASSISTANT SECRETARY
Name SANTOS, GREGORY T.
Address 1717 MAIN STREET, MC 6506
City-State-Zip: DALLAS TX 75201

Title ASSISTANT SECRETARY
Name KOVACH, WHITNEY A
Address 411 W. LAFAYETTE, MC 3391
City-State-Zip: DETROIT MI 48226