

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002845

Entity Name: VRB CORP.

Current Principal Place of Business:

411 W. LAFAYETTE
DETROIT, MI 48226

FILED
Jun 08, 2020
Secretary of State
7483118093CC

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 GUILFOILE, PETER W
Address 1717 MAIN ST., MC 6405
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 DSVP
Name SULLIVAN, JOSEPH W
Address 11717 MAIN STREET, 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 FIRST VICE PRESIDENT
Name MARUSKA, KEITH W
Address 350 TENTH AVENUE, SUITE 700
City-State-Zip: SAN DIEGO CA 92101

Title SENIOR VICE PRESIDENT
Name ZARB, ERNEST M
Address 411 W. LAFAYETTE, MC 3205
City-State-Zip: DETROIT MI 48226

Title SENIOR VICE PRESIDENT
Name MUNIGA, DOUGLAS E
Address 2900 NORTH LOOP WEST, SUITE 600
City-State-Zip: HOUSTON TX 77092

Title TREASURER
Name HERZOG, JAMES J
Address 1717 MAIN STREET, MC 6405
City-State-Zip: DALLAS TX 75201

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.

SIGNATURE: SHIRLEY J. MANSFIELD

AST CORPORATE
SECRETARY

06/08/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASSISTANT SECRETARY
Name MANSFIELD, SHIRLEY J
Address 411 W. LAFAYETTE, MC 3391
City-State-Zip: DETROIT MI 48226

Title ASSISTANT SECRETARY
Name SCHEURICH, OWEN M
Address 1717 MAIN STREET, MC 6506
City-State-Zip: DALLAS TX 75201

Title ASSISTANT SECRETARY
Name PERRY, JENNIFER S
Address 1717 MAIN STREET, MC 6506
City-State-Zip: DALLAS TX 75201

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