

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2016
Secretary of State
CC1371123304

Entity Name: REPUBLIC EQUITY CREDIT SERVICES, INC.

Current Principal Place of Business:

307 N. MICHIGAN AVE.
CHICAGO, IL 60601

Current Mailing Address:

307 N. MICHIGAN AVE.
CHICAGO, IL 60601

FEI Number: 36-6111280

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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 PRESIDENT, DIRECTOR
Name MILAZZO, LEONARD S
Address 307 N. MICHIGAN AVE.
City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VP, SECRETARY
Name BRAUER, CARL H
Address 307 N. MICHIGAN AVE.
City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VP
Name TAYLOR, EMANUEL L III
Address 307 N. MICHIGAN AVE.
City-State-Zip: CHICAGO IL 60601

Title SENIOR VP, TREASURER
Name JASSO, FRANK
Address 307 N. MICHIGAN AVE.
City-State-Zip: CHICAGO IL 60601

Title SENIOR VP
Name PHILIP, SZCZEPKOWSKI M
Address 307 N. MICHIGAN AVE.
City-State-Zip: CHICAGO IL 60601

Title VP
Name MATHIS, TREVA N
Address 307 N. MICHIGAN AVE.
City-State-Zip: CHICAGO IL 60601

Title VP
Name MARK, WYMAN B
Address 307 N. MICHIGAN AVE.
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name HENRY, KEVIN
Address 101 N CHERRY ST
City-State-Zip: WINSTON-SALEM NC 27101

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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: CARL H. BRAUER

EXECUTIVE
VP/SECRETARY

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ZUCARO, ALDO C
Address 307 N. MICHIGAN AVE.
City-State-Zip: CHICAGO IL 60601

Title SR. VICE PRESIDENT/ASSISTANT
 SECRETARY
Name HEITKAMP, JOHN R. JR.
Address 307 N. MICHIGAN AVE.
City-State-Zip: CHICAGO IL 60601