2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003514

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

FILED Apr 24, 2019

Secretary of State

0020531912CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title EXECUTIVE VP, SECRETARY

NameMILAZZO, LEONARD SNameBRAUER, CARL HAddress307 N. MICHIGAN AVE.Address307 N. MICHIGAN AVE.City-State-Zip:CHICAGO IL 60601City-State-Zip:CHICAGO IL 60601

Title EXECUTIVE VP Title SENIOR VP, TREASURER

Name TAYLOR, EMANUEL L III Name JASSO, FRANK

Address 307 N. MICHIGAN AVE. Address 307 N. MICHIGAN AVE.

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title SENIOR VP Title VP

NamePHILIP, SZCZEPKOWSKI MNameSHAMAPANDE, TREVA NAddress307 N. MICHIGAN AVE.Address307 N. MICHIGAN AVE.City-State-Zip:CHICAGO IL 60601City-State-Zip:CHICAGO IL 60601

TitleVPTitleDIRECTORNameMARK, WYMAN BNameHENRY, KEVINAddress307 N. MICHIGAN AVE.Address101 N CHERRY ST

City-State-Zip: CHICAGO IL 60601 City-State-Zip: WINSTON-SALEM NC 27101

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: CARL H. BRAUER

EXECUTIVE VP/SECRETARY

04/24/2019

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