2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003600

Entity Name: INDEPENDENCE BROKERAGE GROUP, INC.

FILED
May 15, 2020
Secretary of State
2996990375CC

Current Principal Place of Business:

5450 EAST HIGH STREET SUITE 300 PHOENIX, AZ 85054

Current Mailing Address:

485 MADISON AVENUE, 14TH FLOOR NEW YORK, NY 10022 US

FEI Number: 46-3754615 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 CFO Title DIRECTOR

Name DUBAUSKAS, JON A. Name FURFARO, VINCENT

Address 5450 EAST HIGH STREET Address 5450 EAST HIGH STREET

SUITE 300 SUITE 300

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054

Title DIRECTOR Title DIRECTOR/PRESIDENT

Name HERBERT, TERESA A. Name KELLER, DAVID

Address 485 MADISON AVENUE, 14TH FLOOR Address 5450 EAST HIGH STREET

SUITE 300

City-State-Zip: NEW YORK NY 10022

City-State-Zip: PHOENIX AZ 85054

Title SECRETARY

Name QUARTARO, LINDA

Address 5450 EAST HIGH STREET

SUITE 300

City-State-Zip: PHOENIX AZ 85054

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: LINDA QUARTARO

Electronic Signature of Signing Officer/Director Detail

SECRETARY

05/15/2020 Date