

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003600

Entity Name: INDEPENDENCE BROKERAGE GROUP, INC.**Current Principal Place of Business:**5450 EAST HIGH STREET
SUITE 300
PHOENIX, AZ 85054**Current Mailing Address:**5450 EAST HIGH STREET
SUITE 300
PHOENIX, AZ 85054 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 SENIOR VICE PRESIDENT
Name MULVIHILL, TIM
Address 5450 EAST HIGH STREET
SUITE 300
City-State-Zip: PHOENIX AZ 85054

Title SENIOR VICE PRESIDENT
Name DOW, BRIAN
Address 5450 EAST HIGH STREET
SUITE 300
City-State-Zip: PHOENIX AZ 85054

Title PRESIDENT
Name KELLER, DAVID
Address 5450 EAST HIGH STREET
SUITE 300
City-State-Zip: PHOENIX AZ 85054

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL AND SECRETARY
Name QUARTARO, LINDA
Address 5450 EAST HIGH STREET
SUITE 300
City-State-Zip: PHOENIX AZ 85054

Title DIRECTOR
Name KELLER, DAVID
Address 5450 EAST HIGH STREET
SUITE 300
City-State-Zip: PHOENIX AZ 85054

Title DIRECTOR
Name FURFARO, VINCENT
Address 5450 EAST HIGH STREET
SUITE 300
City-State-Zip: PHOENIX AZ 85054

Title DIRECTOR
Name HERBERT, TERESA A.
Address 485 MADISON AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title CFO
Name DUBAUSKAS, JON A.
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 QUARTAROSENIOR VICE
PRESIDENT, GENERAL
COUNSEL AND
SECRETARY

04/25/2021

