

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002847

Entity Name: NOTARYCAM, INC.**Current Principal Place of Business:**1360 POST OAK BLVD.
STE. 100 (MC # -143)
HOUSTON, TX 77056**Current Mailing Address:**1360 POST OAK BLVD.
STE. 100 (MC # -143)
HOUSTON, TX 77056 US**FEI Number:** 47-1834519**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 - CHIEF
TECHNOLOGY OFFICER
Name RABLE, BRAD A
Address 1360 POST OAK BLVD.
STE. 100 (MC # -143)
City-State-Zip: HOUSTON TX 77056

Title SENIOR VICE PRESIDENT &
TREASURER
Name GRAY, SCOTT
Address 1360 POST OAK BLVD.
STE. 100 (MC # -143)
City-State-Zip: HOUSTON TX 77056

Title SECRETARY AND DEPUTY GENERAL
COUNSEL
Name HADAWAY, NICOLE
Address 1360 POST OAK BLVD.
STE. 100 (MC # -143)
City-State-Zip: HOUSTON TX 77056

Title VP
Name GUDINO, ANTOUANETTE EZANIDIS
Address 1360 POST OAK BLVD.
STE. 100 (MC # -143)
City-State-Zip: HOUSTON TX 77056

Title ASSISTANT SECRETARY
Name MEYER, EMILY
Address 1360 POST OAK BLVD.
STE. 100 (MC # -143)
City-State-Zip: HOUSTON TX 77056

Title SENIOR VICE PRESIDENT &
GENERAL COUNSEL
Name MADOLE, CYNTHIA J.
Address 1360 POST OAK BLVD.
STE. 100 (MC # -143)
City-State-Zip: HOUSTON TX 77056

Title ASSISTANT SECRETARY
Name WARNOCK, JULIE C.
Address 1360 POST OAK BLVD.
STE. 100 (MC # -143)
City-State-Zip: HOUSTON TX 77056

Title PRESIDENT
Name WEBSTER, BRIAN
Address 1360 POST OAK BLVD.
STE. 100 (MC # -143)
City-State-Zip: HOUSTON TX 77056

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: JULIE C. WARNOCK

ASSISTANT SECRETARY 04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WEBSTER, BRIAN
Address 1360 POST OAK BLVD.
STE. 100 (MC # -143)
City-State-Zip: HOUSTON TX 77056

Title VICE PRESIDENT & ASSISTANT TREASURER -
BANKING RELATIONS
Name TAYLOR, BOB (ROBERT)
Address 1360 POST OAK BLVD.
STE. 100 (MC # -143)
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name HISEY, DAVID C
Address 1360 POST OAK BLVD.
STE. 100 (MC # -143)
City-State-Zip: HOUSTON TX 77056

Title ASSISTANT TREASURER - BANKING
RELATIONS
Name GLAZE, BRIAN K.
Address 1360 POST OAK BLVD.
STE. 100 (MC # -143)
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name RABLE, BRAD A
Address 1360 POST OAK BLVD.
STE. 100 (MC # -143)
City-State-Zip: HOUSTON TX 77056