2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002847

Entity Name: NOTARYCAM, INC.

FILED
Apr 05, 2024
Secretary of State
5115227520CC

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:

Address

Address

Electronic Signature of Registered Agent

Officer/Director Detail:

Title SENIOR VICE PRESIDENT - CHIEF Title ASSISTANT SECRETARY

TECHNOLOGY OFFICER

Name

MEYER, EMILY

Name RABLE, BRAD A

Address 1360 POST OAK BLVD.

Address STE 100 (MC # -143)

1360 POST OAK BLVD. STE. 100 (MC # -143) STE. 100 (MC # -143)

City-State-Zip: HOUSTON TX 77056

City-State-Zip: HOUSTON TX 77056

Title SENIOR VICE PRESIDENT & GENERAL COUNSEL

TREASURER Name MADOLE, CYNTHIA J.

Title

Name GRAY, SCOTT

Address 1360 POST OAK BLVD.

1360 POST OAK BLVD. STE. 100 (MC # -143)

STE. 100 (MC # -143)

City-State-Zip: HOUSTON TX 77056

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Title SECRETARY AND DEPUTY GENERAL

Title ASSISTANT SECRETARY

COUNSEL Name WARNOCK, JULIE C.

Name HADAWAY, NICOLE Address 1360 POST OAK BLVD.

1360 POST OAK BLVD. STE. 100 (MC # -143)

STE. 100 (MC # -143) City-State-Zip: HOUSTON TX 77056

City-State-Zip: HOUSTON TX 77056
Title PRESIDENT

Title VP Name WEBSTER, BRIAN

Name GUDINO, ANTOUANETTE EZANIDIS Address 1360 POST OAK BLVD.

STE. 100 (MC # -143)

Address 1360 POST OAK BLVD.

STE. 100 (MC # -143)

City-State-Zip: HOUSTON TX 77056

STE. 100 (MC # -143) City-State-Zip: HOUSTON TX 7705
City-State-Zip: HOUSTON TX 77056

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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: JULIE C. WARNOCK ASSISTANT SECRETARY 04/05/2024

Date

SENIOR VICE PRESIDENT &

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