

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003942

Entity Name: POPULUS FINANCIAL GROUP, INC.

Current Principal Place of Business:

300 E JOHN CARPENTER FWY
SUITE 900
IRVING, TX 75062

FILED
Apr 03, 2024
Secretary of State
2752434563CC

Current Mailing Address:

300 E JOHN CARPENTER FWY
SUITE 900
IRVING, TX 75062 US

FEI Number: 75-2142963

Certificate of Status Desired: Yes

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 PRES, CHAIRMAN OF THE BOARD,
CEO
Name SHIPOWITZ, JAY B
Address 300 E JOHN CARPENTER FWY
SUITE 900
City-State-Zip: IRVING TX 75062

Title VP, GENERAL COUNSEL &
SECRETARY
Name RAMSEY, RB
Address 300 E JOHN CARPENTER FWY
SUITE 900
City-State-Zip: IRVING TX 75062

Title EXECUTIVE VP, CFO
Name WILLIAMS, SPENCER
Address 300 E. JOHN CARPENTER FREEWAY
SUITE 900
City-State-Zip: IRVING TX 75062

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: RB RAMSEY

VP, SECY, AND GC

04/03/2024

Electronic Signature of Signing Officer/Director Detail

Date