2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000223

Entity Name: COBB, FENDLEY & ASSOCIATES, INC.

FILED Apr 13, 2024 **Secretary of State** 4617816290CC

Date

Current Principal Place of Business:

4424 W SAM HOUSTON PARKWAY NORTH

SUITE 600

HOUSTON, TX 77041

Current Mailing Address:

4424 W SAM HOUSTON PARKWAY NORTH

SUITE 600

HOUSTON, TX 77041 US

FEI Number: 74-2192879 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

Electronic Signature of 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:

Officer/Director Detail:

Title **EXECUTIVE VICE PRESIDENT** Title **EXECUTIVE VICE PRESIDENT**

SCURRY, FLOYD Name Name WARTH, DAN

Address 4424 W SAM HOUSTON PARKWAY Address 4424 W SAM HOUSTON PARKWAY

> NORTH NORTH SUITE 600 SUITE 600

City-State-Zip: HOUSTON TX 77041 City-State-Zip: HOUSTON TX 77041

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT

Name KHOURY, SANDEE Name WOLFE, SEAN

Address 4424 W SAM HOUSTON PARKWAY Address 4424 W SAM HOUSTON PARKWAY **NORTH**

NORTH SUITE 600 SUITE 600

HOUSTON TX 77041 City-State-Zip: City-State-Zip:

Title SENIOR VICE PRESIDENT Title VΡ

LORANCE, MARK HURD, AMBER Name Name

Address 4424 W SAM HOUSTON PARKWAY Address 4424 W SAM HOUSTON PARKWAY

> NORTH NORTH SUITE 600 SUITE 600

HOUSTON TX 77041 City-State-Zip: HOUSTON TX 77041 City-State-Zip:

VΡ Title VICE PRESIDENT CORPORATE Title COMPLIANCE

GOUDIE, AMI Name Name MATLOCK, BRAD

Address 4424 W SAM HOUSTON PARKWAY 4424 W SAM HOUSTON PARKWAY NORTH Address

NORTH SUITE 600 SUITE 600

HOUSTON TX 77041 City-State-Zip: HOUSTON TX 77041 City-State-Zip:

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HOUSTON TX 77041

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.

04/13/2024 SIGNATURE: MONICA SILVER PRESIDENT

Officer/Director Detail Continued:

City-State-Zip:

City-State-Zip:

Address

Title Title VΡ

Name WARD, DIANA Name DALTON, DON

4424 W SAM HOUSTON PARKWAY NORTH 4424 W SAM HOUSTON PARKWAY Address Address

> SUITE 600 NORTH SUITE 600

City-State-Zip: HOUSTON TX 77041 City-State-Zip: HOUSTON TX 77041

Title Title

Name SMITH, EDGAR Name CANUTESON, JOSH

4424 W SAM HOUSTON PARKWAY NORTH Address SUITE 600 Address 4424 W SAM HOUSTON PARKWAY

VΡ

NORTH HOUSTON TX 77041 SUITE 600

HOUSTON TX 77041 City-State-Zip: VΡ Title

Name SALEHI, MAHMOUD Title VΡ

4424 W SAM HOUSTON PARKWAY NORTH Address BAK, STEVE Name

SUITE 600 4424 W SAM HOUSTON PARKWAY Address

HOUSTON TX 77041 NORTH SUITE 600

VΡ Title City-State-Zip: HOUSTON TX 77041

Name JACKSON, WES

Title **PRESIDENT** 4424 W SAM HOUSTON PARKWAY NORTH Address SUITE 600 Name SILVER, MONICA

City-State-Zip: HOUSTON TX 77041 Address 4424 W SAM HOUSTON PARKWAY

NORTH

TREASURER Title SUITE 600

City-State-Zip: HOUSTON TX 77041 Name SILVER, MONICA

Address 4424 W SAM HOUSTON PARKWAY NORTH Title **CFO** SUITE 600

Name EDWARDS, RACHEL City-State-Zip: HOUSTON TX 77041

4424 W SAM HOUSTON PARKWAY Address Title

SECRETARY NORTH SUITE 600 WARTH, DAN Name

HOUSTON TX 77041 City-State-Zip: Address 4424 W SAM HOUSTON PARKWAY NORTH

SUITE 600

HOUSTON TX 77041

Title **BOARD DIRECTOR** City-State-Zip: HOUSTON TX 77041

Name WARTH, DAN

BOARD DIRECTOR Title Address 4424 W SAM HOUSTON PARKWAY **NORTH**

Name SCURRY, FLOYD SUITE 600

4424 W SAM HOUSTON PARKWAY NORTH Address HOUSTON TX 77041 City-State-Zip:

SUITE 600

City-State-Zip: Title **BOARD DIRECTOR** Name SILVER, MONICA

Title **BOARD DIRECTOR** Address 4424 W SAM HOUSTON PARKWAY

JAYARAM, VINEETA Name **NORTH**

SUITE 600 4424 W SAM HOUSTON PARKWAY NORTH

SUITE 600 City-State-Zip: HOUSTON TX 77041 HOUSTON TX 77041 City-State-Zip:

Title ASSISTANT SECRETARY Title **BOARD DIRECTOR**

Name EDWARDS, RACHEL EASTLAND, CHARLES Name Address

4424 W SAM HOUSTON PARKWAY **NORTH** Address

4424 W SAM HOUSTON PARKWAY NORTH SUITE 600 SUITE 600

HOUSTON TX 77041 City-State-Zip: City-State-Zip: HOUSTON TX 77041

Title EXECUTIVE VICE PRESIDENT

Name JAYARAM, VINEETA

4424 W SAM HOUSTON PARKWAY NORTH Address

SUITE 600

City-State-Zip: HOUSTON TX 77041

Title EXECUTIVE VICE PRESIDENT

Name EASTLAND, CHARLES

4424 W SAM HOUSTON PARKWAY NORTH SUITE 600 Address

City-State-Zip: HOUSTON TX 77041