

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000227

**Entity Name:** PAGE SOUTHERLAND PAGE, INC.**Current Principal Place of Business:**1100 LOUISIANA  
SUITE ONE  
HOUSTON, TX 77002**Current Mailing Address:**1800 MAIN STREET, SUITE 123  
DALLAS, TX 75201 US**FEI Number:** 46-4258046**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR, SUITE A  
TALLAHASSEE, FL 32301 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 VPD  
Name CHAVEZ, ARTURO  
Address 1100 LOUISIANA  
SUITE ONE  
City-State-Zip: HOUSTON TX 77002Title VPD  
Name MACE, MICHAEL J  
Address 400 WEST CESAR CHAVEZ ST. STE  
500  
City-State-Zip: AUSTIN TX 78701Title CEO  
Name MCCARTHY, THOMAS C  
Address 1615 M. STREET NW, SUITE 700  
City-State-Zip: WASHINGTON DC 20036Title VP, DIRECTOR  
Name SYLVIE, JONATHAN  
Address 400 W. CESAR CHAVEZ STREET,  
SUITE 500  
City-State-Zip: AUSTIN TX 78701Title CFO  
Name BRITT, CATHERINE J  
Address 1100 LOUISIANA, SUITE ONE  
City-State-Zip: HOUSTON TX 77002Title VPD  
Name BURKE, ROBERT E  
Address 400 WEST CESAR CHAVEZ ST, STE  
500  
City-State-Zip: AUSTIN TX 78701Title PRESIDENT  
Name FLABIANO, MATTIA J III  
Address 1800 MAIN ST.  
#123  
City-State-Zip: DALLAS TX 75201

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:** MATTIA FLABIANO III**PRESIDENT****01/09/2023**

Electronic Signature of Signing Officer/Director Detail

Date