

2019 FOREIGN PROFIT CORPORATION AMENDED 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:**400 W. CESAR CHAVEZ ST.
SUITE 500
AUSTIN, TX 78701 US**FEI Number:** 46-4258046**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 VPD
Name CHAVEZ, ARTURO
Address 1100 LOUISIANA
SUITE ONE
City-State-Zip: HOUSTON TX 77002

Title CFO
Name BRITT, CATHERINE J
Address 1100 LOUISIANA, SUITE ONE
City-State-Zip: HOUSTON TX 77002

Title VPD
Name BURKE, ROBERT E
Address 400 WEST CESAR CHAVEZ ST, STE
500
City-State-Zip: AUSTIN TX 78701

Title PRESIDENT
Name FLABIANO, MATTIA J III
Address 1800 MAIN ST.
#123
City-State-Zip: DALLAS TX 75201

Title CEO
Name WRIGHT, JAMES M
Address 3101 WILSON BLVD, STE 300
City-State-Zip: ARLINGTON VA 22201

Title VPD
Name MACE, MICHAEL J
Address 400 WEST CESAR CHAVEZ ST. STE
500
City-State-Zip: AUSTIN TX 78701

Title VPD
Name MCCARTHY, THOMAS C
Address 3101 WILSON BLVD, STE 300
City-State-Zip: ARLINGTON VA 22201

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

04/16/2019

Electronic Signature of Signing Officer/Director Detail_____
Date