

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003600

Entity Name: INDEPENDENCE BROKERAGE GROUP, INC.**Current Principal Place of Business:**22601 N 19TH AVENUE, SUITE 200
PHOENIX, AZ 85027**Current Mailing Address:**22601 N 19TH AVENUE, SUITE 200
PHOENIX, AZ 85027 US**FEI Number:** 46-3754615**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	DIRECTOR
Name	HERBERT, TERESA A.
Address	485 MADISON AVENUE, 14TH FLOOR
City-State-Zip:	NEW YORK NY 10022

Title	DIRECTOR
Name	FURFARO, VINCENT
Address	22601 N 19TH AVENUE, SUITE 200
City-State-Zip:	PHOENIX AZ 85027

Title	DIRECTOR
Name	KELLER, DAVID
Address	22601 N 19TH AVENUE, SUITE 200
City-State-Zip:	PHOENIX AZ 85027

Title	PRESIDENT
Name	KELLER, DAVID
Address	22601 N 19TH AVENUE, SUITE 200
City-State-Zip:	PHOENIX AZ 85027

Title	SENIOR VICE PRESIDENT
Name	MULVIHILL, TIM
Address	22601 N 19TH AVENUE, SUITE 200
City-State-Zip:	PHOENIX AZ 85027

Title	SENIOR VICE PRESIDENT AND GENERAL COUNSEL
Name	DI RESTA, MARLA
Address	22601 N 19TH AVENUE, SUITE 200
City-State-Zip:	PHOENIX AZ 85027

Title	SECRETARY
Name	MORANDINI, MARY
Address	22601 N 19TH AVENUE, SUITE 200
City-State-Zip:	PHOENIX AZ 85027

Title	CFO
Name	TYBURSKI, MARIA
Address	22601 N 19TH AVENUE, SUITE 200
City-State-Zip:	PHOENIX AZ 85027

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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: MARY MORANDINI**SECRETARY****03/28/2025**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name HERBERT, TERESA A.
Address 22601 N 19TH AVENUE, SUITE 200
City-State-Zip: PHOENIX AZ 85027

Title VICE PRESIDENT - TAX
Name SCHLIER, BRIAN R.
Address 22601 N 19TH AVENUE, SUITE 200
City-State-Zip: PHOENIX AZ 85027

Title SENIOR VICE PRESIDENT
Name JAGELS, ALLISON
Address 22601 N 19TH AVENUE, SUITE 200
City-State-Zip: PHOENIX AZ 85027

Title CHIEF INFORMATION SECURITY OFFICER
Name JOHNSON, JOHN
Address 22601 N 19TH AVENUE, SUITE 200
City-State-Zip: PHOENIX AZ 85027

Title VICE PRESIDENT - SALES OPERATIONS
Name ESPINO, STEPHANIE
Address 22601 N 19TH AVENUE, SUITE 200
City-State-Zip: PHOENIX AZ 85027