

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003975

Entity Name: GULF STATES FINANCIAL SERVICES, INC. OF TEXAS

Current Principal Place of Business:

1345 ENCLAVE PARKWAY
HOUSTON, TX 77077

Current Mailing Address:

1345 ENCLAVE PARKWAY
HOUSTON, TX 77077

FEI Number: 76-0068653

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 D
Name PYLE, JERRY H
Address 1375 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title SEC, VP
Name GREENE, DIANE W
Address 1345 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title VP
Name STRICKLIN, BRUCE W
Address 1345 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title D
Name MARCUS, WATTS A
Address 1375 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title SENIOR VP, CFO
Name DRYER, DIANNA L
Address 1345 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title TREASURER
Name DUNKEL, ANA M
Address 1375 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title ASST. SECRETARY
Name JACOBSON, KIMBERLEY A
Address 1375 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title VP
Name DEAN, JAMES A
Address 1345 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

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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: DIANE W. GREENE

**VICE PRESIDENT AND
SECRETARY**

03/06/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name CLARK, STEVEN H
Address 1345 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title PRESIDENT, DIRECTOR
Name KOENIG, GUY D
Address 1345 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title VP
Name FARIDI, KASHIF
Address 1345 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077