2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003975

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

FILED
Mar 15, 2018
Secretary of State
CC7617102128

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 Title SEC, VP

Name PYLE, JERRY H Name GREENE, DIANE W

Address 1375 ENCLAVE PARKWAY Address 1345 ENCLAVE PARKWAY

City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

Title VP Title D

Name STRICKLIN, BRUCE W Name MARCUS, WATTS A

Address 1345 ENCLAVE PARKWAY Address 1375 ENCLAVE PARKWAY

City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

Title PRESIDENT Title TREASURER

Name DRYER, DIANNA L Name DUNKEL, ANA M

Address 1345 ENCLAVE PARKWAY Address 1375 ENCLAVE PARKWAY

City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

Title ASST. SECRETARY Title VP

Name JACOBSON, KIMBERLEY A Name DEAN, JAMES A

Address 1375 ENCLAVE PARKWAY Address 1345 ENCLAVE PARKWAY

City-State-Zip: HOUSTON TX 77077 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 03/15/2018

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