

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003975

FILED
Apr 14, 2014
Secretary of State
CC2004793611

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

Title D/PR
Name AMOS, STEPHEN L
Address 1345 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 VP
Name HEHR, ROBERT J
Address 1345 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title 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

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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

SECRETARY

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name WALTON, ROBERT T
Address 1345 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title VP
Name BOND, ALAN F
Address 1345 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077