

318573

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Annual Report  
Filed 5-13-75

5 pgs.

**CORPORATION  
ANNUAL REPORT**

1975 1

206\*\*\*\*\*

① 318573 ① ② 07/01/1967 ③ SIC 6711  
CHARTER NUMBER DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA SEE ENVELOPE BACK

④ FED EMPLOYER ID NO 59-1172753 ⑤ FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 12  
CHANGE TO CHANGE TO

1974 YEAR OF LAST REPORT FILED IN THIS OFFICE  
 1975 YEARS THIS REPORT COVERS

⑥ SOUTHEAST BANKING CORPORATION  
EXACT NAME

⑦ WICKFORD, JOSEPH G  
 100 S BISCAYNE BLVD  
 MIAMI, FL 33131  
RESIDENT AGENT AND STREET ADDRESS

MA 13 11 16 AM  
 RECEIVED BY MAIL  
 TALLAHASSEE, FLORIDA  
 SA 7L 28  
 PLEASE READ INSTRUCTIONS ON BACK

⑧ 318573  
 SOUTHEAST BANKING CORPORATION  
 P O BOX 2500  
 MIAMI FLA 33101  
ADDRESS

⑧a CHANGE TO 100 South Biscayne Boulevard  
 NO P O BOX Miami, Florida 33131

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY/STATE	TITLES
ZWICK, CHARLES J	See Addendum	MIAMI, FL	PRES
WAGHT, TUBERT		MIAMI, FL	V.P.
WICKFORD, JOSEPH G		MIAMI, FL	SIC
WASSETT, HARRY HOND		MIAMI, FL	DIR
WEIBL, FREDERICK S		MIAMI, FL	DIR
WILSON, CARL H		MIAMI, FL	DIR

⑩ CAPITAL STOCK 500 SHARES @ \$ 200,000.00

⑩a CLASS OR TYPE PAR NO PAR OR STATED VALUE SHARES AUTHORIZED SHARES OUTSTANDING  
 Common 5 20,000,000 53,517,000

⑩b Preferred None 500,000 \$ None

IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THIS REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE *Jay E. Malone*  
 TITLE Assistant Treasurer TEL NO 577-4054  
 DATE April 16, 1975

Joseph Lanteigne Assistant Comptroller  
 John W. Topper Assistant Comptroller  
 1/6/75

of course  
 for long as the  
 property is shown  
 that are the original  
 paper published in the  
 whole full. But from the  
 in the Constitution, the  
 every corporation was  
 have in various of the  
 with the name of the  
 office shown in the

SOUTH-EAST BANKING CORPORATION

Officers

Harry Hood Bassett	Chairman of the Board
Charles J. Zwick	President
O. Leslie Neil	Executive Vice President - Banking
Jack J. Eachen, Jr.	Senior Vice President-Affiliate Banks
Carl F. Griswold	Senior Vice President-Operations
Jesse T. Hudson, Jr.	Senior Vice President-Finance
Robert Mecht	Senior Vice President
C. Eugene Cooper	Vice President-Personnel
James W. Petersen	Vice President-Corporate Planning
E. Keith Sigars	Vice President-Marketing
George F. Walterhouse	Treasurer
Nicholas H. Serris	Comptroller
Thomas B. Walker	Economist
Joseph G. Beckford	Secretary and Director of Legal Affairs
Robert W. Mathy	Director of Corporate Affairs and Assistant Secretary
Edward P. Mahoney	Asst. to the Chairman and the Assistant Secretary
Donald E. Blair	Director of Systems Planning
David E. Helmlc	Director of Affiliate Bank Planning & Evaluation
Frank T. Lichtler	Director of Purchasing
Van Dync McGutcheon	Director of International Activities
Charles K. Orr	Director of Credit Administration
John P. Roberts	Director of Public Affairs
Alan P. Stess	Director of Affiliate Advertising
Joseph E. Thompson	Director of Market Research
John C. Waldron	Director of Development Activities
Mariano H. Fernandez	Auditor
Joseph E. Franklin	Insurance Manager
Jose Dearing	Planning Officer
Clyde P. Aderhold	Manager Security Systems
Jerry E. Malcolm	Assistant Treasurer
David Helmlc	Assistant Director of Affiliate Bank Operations
Joseph Lantaigne	Assistant Comptroller
John W. Topper	Assistant Comptroller

MAILED  
 MAY 13 11 16 AM 1974  
 FEDERAL RESERVE BANK OF ATLANTA  
 ATLANTA, GEORGIA

SIB-2

SOUTHEAST BANKING CORPORATION

Officers (Contd.)

Teddy C. Cecala, Jr.	Regional Controller
Thomas E. Lane	Assistant Auditor
Palmer S. Reynold	Assistant Auditor
Albert J. Sheridan	Assistant Auditor
Lawrence J. Zigmont	Assistant Auditor
Ronald S. Baril	Auditing Officer
George I. Roberts	Auditing Officer
Edward F. Sanchez	Auditing Officer
Ruth J. Willerford	Auditing Officer
David D. Bird	Market Research Officer
Jean K. Wells	Public Information Officer
Robert J. Rowe	Personnel Officer
Sharon W. Jerrens	Planning Officer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 13 11 16 AM 1975

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1/3/75

SOUTHEAST BANKING CORPORATION

Directors

Harry Hood Bassett

Lon Worth Crow, Jr.

Lloyd N. Cutler

Floyd D. Hall

Louis J. Hector

John A. Jenkins

Robert Macht

J. W. Marriott, Jr.

O. Leslie Nell

J. Bernard Shumate

Edward F. Swenson, Jr.

Mitchell Wolfson

Charles J. Zwick

Chairman of the Board

Chairman of the Board & President  
Southeast Mortgage Company

Attorney at Law  
Wilmer, Cutler & Pickering

Chairman of the Board  
Eastern Air Lines, Inc.

Attorney at Law  
Steel, Hector & Davis

Chairman of the Board  
Southeast First Bank of Largo

Senior Vice President--Public Affairs

President  
Marriott Corporation

Executive Vice President--Banking

President  
Southeast First National Bank of Miami

Edward F. Swenson & Co.

Chairman of the Board & President  
Wometco Enterprises, Inc.

President

Note: Address for all officers and directors is 100 S. Biscayne Blvd.  
Miami, Florida

MAY 13 11 16 AM 1971  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA