

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003424

FILED
Mar 02, 2011
Secretary of State

Entity Name: ONEUNITED BANK

Current Principal Place of Business:

100 FRANKLIN STREET
SUITE 600
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

100 FRANKLIN STREET
SUITE 600
BOSTON, MA 02110

New Mailing Address:

FEI Number: 04-2764211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ROBERT
ONEUNITED BANK
3275 NW 79TH STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: COHEE, KEVIN
Address: 100 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110

Title: CFO
Name: TROTTER, JOHN
Address: 3683 CRENSHAW BLVD
City-St-Zip: LOS ANGELES, CA 90016

Title: PRES
Name: WILLIAMS, TERI
Address: 100 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110

Title: CLRK
Name: COOPER, ROBERT P
Address: 100 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110

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: ROBERT PATRICK COOPER

CLRK

03/02/2011

Electronic Signature of Signing Officer or Director

Date