2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053890

Entity Name: TMI TRUST COMPANY

Current Principal Place of Business:

1715 N. WESTSHORE BOULEVARD

SUITE 750

TAMPA, FL 33607

Current Mailing Address:

1715 N. WESTSHORE BOULEVARD SUITE 750

TAMPA, FL 33607

FEI Number: 56-2075834 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RHEIN, MARK 1715 N. WESTSHORE BOULEVARD SUITE 750

TAMPA, FL 33607 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: MARK RHEIN 01/06/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title CHAIRMAN OF THE BOARD Title CHIEF EXECUTIVE OFFICER

Name **GUTHRIE, ANTHONY** Name EASON, STEVEN

Address 1100 ABERNATHY ROAD Address 1100 ABERNATHY ROAD SUITE 480

SUITE 480

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

Title CHIEF FINANCIAL OFFICER Title PRESIDENT SALEM TRUST COMPANY

Name GEORGE, DEBORAH Name RHEIN, MARK

Address 1100 ABERNATHY ROAD Address 1715 N. WESTSHORE BOULEVARD

SUITE 480 SUITE 750

City-State-Zip: ATLANTA GA 30328 City-State-Zip: TAMPA FL 33607

Title ASSISTANT SECRETARY Title CHIEF RISK OFFICER

ROOKER, GIL CONTINO, DINAH Name Name

1100 ABERNATHY ROAD Address 1100 ABERNATHY ROAD Address

SUITE 480 SUITE 480 ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

CHIEF LEGAL OFFICER Title PRESIDENT TMI TRUST COMPANY Title

Name FINLEY, ROBERT Name GILLESPIE. DENNIS

Address 1100 ABERNATHY ROAD Address 1100 ABERNATHY ROAD

> SUITE 480 SUITE 480

ATLANTA GA 30328 ATLANTA GA 30328 City-State-Zip: City-State-Zip:

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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: GIL ROOKER ASSISTANT SECRETARY 01/06/2021

FILED Jan 06, 2021

Secretary of State

6003097649CC

Officer/Director Detail Continued:

Title CHIEF OPERATING OFFICER

Name TEEVAN, CHRISTOPHER

Address 1100 ABERNATHY ROAD

SUITE 480

City-State-Zip: ATLANTA GA 30328

Title DIRECTOR

Name MAXWELL, JAMES

Address 1100 ABERNATHY ROAD

SUITE 480

City-State-Zip: ATLANTA GA 30328

Title DIRECTOR

Name CURCIO, RICHARD

Address 1100 ABERNATHY ROAD

SUITE 480

City-State-Zip: ATLANTA GA 30328

Title DIRECTOR

Name JONES, BRYANT

Address 1100 ABERNATHY ROAD

SUITE 480

City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name BUCK, DANNY

Address 1100 ABERNATHY ROAD

SUITE 480

City-State-Zip: ATLANTA GA 30328

Title DIRECTOR

Name YOUNGBLOOD, BENJAMIN III

Address 1100 ABERNATHY ROAD

SUITE 480

City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name CURTIS, WARD

Address 1100 ABERNATHY ROAD

SUITE 480

City-State-Zip: ATLANTA GA 30328