2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053890

Entity Name: SALEM 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 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

FILED Apr 25, 2013

Secretary of State

CC4069335805

Officer/Director Detail:

Title PCEO Title SVP

Name RINSEM, BRAD Name CHANEY, LETA

Address 801 WARRENVILLE ROAD, SUITE 500 Address 801 WARRENVILLE ROAD, SUITE 500

City-State-Zip: LISLE IL 60532 City-State-Zip: LISLE IL 60532

Title SVP Title SVP

Name RUSSO, KAREN Name BEARD, GREGORY

Address 801 WARRENVILLE ROAD, SUITE 500 Address 801 WARRENVILLE RD, STE 500

City-State-Zip: LISLE IL 60532 City-State-Zip: LISLE IL 60532

Title AVP Title TECHNOLOGY SECURITY OFFICER

Name BIZZELL, BRIAN Name KROEGER, PAUL

Address 801 WARRENVILLE ROAD, SUITE 500 Address 801 WARRENVILLE ROAD, SUITE 500 STE 500

City-State-Zip: LISLE IL 60532

City-State-Zip: LISLE IL 60532 City-State-Zip: LISLE IL 60532

Title COO, SVP Title SECRETARY

Name RHEIN, MARK Name YURKANIN, WALTER

Address 801 WARRENVILLE ROAD Address 801 WARRENVILLE ROAD

STE 500 STE 500

City-State-Zip: LISLE IL 60532 City-State-Zip: LISLE IL 60532

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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: WALTER YURKANIN

CHIEF LEGAL OFFICER

04/25/2013

Officer/Director Detail Continued:

Title TREASURER Title VP

Name WEBER, TIM Name FARROW, CINDY

Address 801 WARRENVILLE ROAD Address 801 WARRENVILLE ROAD

STE 500 STE 500

City-State-Zip: LISLE IL 60532 City-State-Zip: LISLE IL 60532

 Title
 ASST. SECRETARY
 Title
 TRUST OFFICER

 Name
 JELINEK, LINDA
 Name
 KOCSIS, DEBBIE

Address 810 WARRENVILLE ROAD Address 801 WARRENVILLE ROAD

STE 500 STE 500

City-State-Zip: LISLE IL 60532 City-State-Zip: LISLE IL 60532

TitleCHIEF RISK OFFICERTitleDIRECTORNameKRAUSE, MARYNameELSTE, MARK

Address 801 WARRENVILLE ROAD Address 801 WARRENVILLE ROAD

STE 500 STE 500

City-State-Zip: LISLE IL 60532 City-State-Zip: LISLE IL 60532

Title DIRECTOR Title DIRECTOR

Name WELGAT, MICHAEL Name BRUHN, JOHN

Address 801 WARRENVILLE ROAD Address 801 WARRENVILLE ROAD

STE 500 STE 500

City-State-Zip: LISLE IL 60532 City-State-Zip: LISLE IL 60532

Title DIRECTOR Title DIRECTOR

Name DARR, ROBERT Name MCGARRY, CARMEN

Address 801 WARRENVILLE ROAD Address 801 WARRENVILLE ROAD

STE 500 STE 500

City-State-Zip: LISLE IL 60532 City-State-Zip: LISLE IL 60532