2016 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 19, 2016

Secretary of State

CC5950568835

Officer/Director Detail:

Title PCEO Title SVP

Name RINSEM, BRAD Name RUSSO, KAREN

Address 801 WARRENVILLE ROAD Address 801 WARRENVILLE ROAD

SUITE 500 SUITE 500

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 Address 801 WARRENVILLE ROAD

SUITE 500 SUITE 500

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

 Title
 COO, SVP
 Title
 TREASURER

 Name
 RHEIN, MARK
 Name
 WEBER, TIM

Address 801 WARRENVILLE ROAD Address 801 WARRENVILLE ROAD

SUITE 500 SUITE 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 801 WARRENVILLE ROAD Address 801 WARRENVILLE ROAD

SUITE 500 SUITE 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: TIM WEBER TREASURER 02/19/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE PRESIDENT BSA OFFICER

Name KRAUSE, MARY

Address 801 WARRENVILLE ROAD

SUITE 500

City-State-Zip: LISLE IL 60532

Title DIRECTOR
Name BRUHN, JOHN

Address 801 WARRENVILLE ROAD

SUITE 500

City-State-Zip: LISLE IL 60532

Title VP

Name SKINNER, LYNN

Address 801 WARRENVILLE ROAD

SUITE 500

City-State-Zip: LISLE IL 60532

Title DIRECTOR

Name MCGARRY, CARMEN

Address 801 WARRENVILLE ROAD

SUITE 500

City-State-Zip: LISLE IL 60532

Title VP

Name RICHTER, DAVID

Address 801 WARRENVILLE ROAD

SUITE 500

City-State-Zip: LISLE IL 60532

Title DIRECTOR

Name WELGAT, MICHAEL

Address 801 WARRENVILLE ROAD

SUITE 500

City-State-Zip: LISLE IL 60532

Title INVESTMENT OFFICRE

Name HUIE, TOMMY

Address 801 WARRENVILLE ROAD

SUITE 500

City-State-Zip: LISLE IL 60532

Title DIRECTOR

Name BEDRAN, DAVID

Address 801 WARRENVILLE ROAD

SUITE 500

City-State-Zip: LISLE IL 60532

Title AVP

Name JOHNSON, MINDY

Address 801 WARRENVILLE ROAD

SUITE 500

City-State-Zip: LISLE IL 60532