

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000981

Entity Name: HANCOCK BANK**Current Principal Place of Business:**2510 14TH STREET
GULFPORT, MS 39501**Current Mailing Address:**228 ST. CHARLES AVENUE, SUITE626
ATTN: TERESA LYGATE
NEW ORLEANS, LA 70130**FEI Number:** 64-0169065**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CHAIRMAN, PRESIDENT & CEO

Name CHANEY, CARL J

Address 228 ST. CHARLES AVENUE

City-State-Zip: NEW ORLEANS LA 70130

Title EVP & CAO

Name LOPER, D. SHANE

Address 2510 14TH STREET

City-State-Zip: GULFPORT MS 39501

Title EVP & CORPORATE SECRETARY

Name PHILLIPS, JOY LAMBERT

Address 2510 14TH STREET

City-State-Zip: GULFPORT MS 39501

Title EVP

Name FRANCIS, EDWARD G.

Address 228 ST. CHARLES AVENUE

City-State-Zip: NEW ORLEANS LA 70130

Title DIRECTOR, CEO & COO

Name HAIRSTON, JOHN M

Address 2510 14TH STREET

City-State-Zip: GULFPORT MS 39501

Title EVP & CFO

Name ACHARY, MICHAEL M

Address 2510 14TH STREET

City-State-Zip: GULFPORT MS 39501

Title VP & SR. ASSISTANT CORPORATE
SECRETARY

Name LYGATE, TERESA Z

Address 228 ST. CHARLES AVENUE, SUITE
626

City-State-Zip: NEW ORLEANS LA 70130

Title EVP

Name HILL, RICHARD T.

Address 2600 CITIPLACE DRIVE, SUITE 200

City-State-Zip: BATON ROUGE LA 70808

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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: TERESA Z LYGATESR. ASSISTANT
CORPORATE SECRETARY

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP
Name KENDRICKS, SAMUEL B.
Address 2510 14TH STREET
City-State-Zip: GULFPORT MS 39501

Title SVP & PAO
Name BARKER, STEPHEN E.
Address 228 ST. CHARLES AVENUE
City-State-Zip: NEW ORLEANS LA 70130

Title VP & SR. ASSISTANT CORPORATE SECRETARY
Name LOUPE, PATRICIA K.
Address 228 ST. CHARLES AVENUE
City-State-Zip: NEW ORLEANS LA 70130

Title EVP
Name THOMAS, SUZANNE C.
Address 228 ST. CHARLES AVENUE
City-State-Zip: NEW ORLEANS LA 70130

Title SVP & CRO
Name DICKERSON, MICHAEL K
Address 2510 14TH STREET
City-State-Zip: GULFPORT MS 39501

Title VP & CORPORATE TAX OFFICER
Name LESTELLE, ELIZABETH M
Address 228 ST. CHARLES AVENUE
City-State-Zip: NEW ORLEANS LA 70130

Title DIRECTOR
Name ESTABROOK, JAMES B JR
Address 2510 14TH STREET
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR
Name HALL, TERENCE E
Address 2510 14TH STREET
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR
Name HORNE, JAMES H
Address 2510 14TH STREET
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR
Name MILLING, R. KING
Address 2510 14TH STREET
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR

Title EVP
Name SAIK, CLIFTON J.
Address 228 ST. CHARLES AVENUE
City-State-Zip: NEW ORLEANS LA 70130

Title SVP & SR. ASSISTANT CORPORATE SECRETARY
Name AYRES, ANIKO K.
Address 228 ST. CHARLES AVENUE, SUITE 626
City-State-Zip: NEW ORLEANS LA 70130

Title EVP
Name EXNICIOS, JOSEPH S.
Address 228 ST. CHARLES AVENUE
City-State-Zip: NEW ORLEANS LA 70130

Title SVP & SR. ASSISTANT CORPORATE SECRETARY
Name SMITH, ADRIAN
Address 2510 14TH STREET
City-State-Zip: GULFPORT MS 39501

Title SVP & TREASURER
Name DUGAL, GERALD S
Address 228 ST. CHARLES AVENUE
City-State-Zip: NEW ORLEANS LA 70130

Title DIRECTOR
Name BERTUCCI, FRANK E
Address 2510 14TH STREET
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR
Name FOWLER, HARDY B
Address 2510 14TH STREET
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR
Name HANNA, RANDALL W
Address 2510 14TH STREET
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR
Name LEVENS, JERRY L
Address 2510 14TH STREET
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR
Name NICKELSEN, ERIC J
Address 2510 14TH STREET
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR

Name OLINDE, THOMAS H
Address 2510 14TH STREET
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR
Name ROSEBERRY, ROBERT W
Address 2510 14TH STREET
City-State-Zip: GULFPORT MS 39501

Name PICKERING, CHRISTINE L
Address 2510 14TH STREET
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR
Name TOPAZI, ANTHONY J
Address 2510 14TH STREET
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