

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000004913

**Entity Name:** BANK OF THE OZARKS**Current Principal Place of Business:**17901 CHENAL PARKWAY  
ROOM 340  
LITTLE ROCK, AR 72223**Current Mailing Address:**P.O. BOX 242208  
LITTLE ROCK, AR 72223**FEI Number:** 71-0130170**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
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	P
Name	HASTINGS, SCOTT
Address	17901 CHENAL PARKWAY
City-State-Zip:	LITTLE ROCK AR 72223
Title	D
Name	GLEASON, LINDA D
Address	126 HICKORY CREEK CIRCLE
City-State-Zip:	LITTLE ROCK AR 72212

Title	CD
Name	GLEASON, GEORGE G
Address	17901 CHENAL PARKWAY
City-State-Zip:	LITTLE ROCK AR 72223
Title	D
Name	ROSS, MARK D
Address	17901 CHENAL PARKWAY
City-State-Zip:	LITTLE ROCK AR 75223

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:** SCOTT HASTINGS**PRESIDENT****04/24/2013**

Electronic Signature of Signing Officer/Director Detail

Date