

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000001254

**FILED**  
**Jun 12, 2020**  
**Secretary of State**  
**8929570265CC**

**Entity Name:** THE BANCORP BANK

**Current Principal Place of Business:**

409 SILVERSIDE ROAD  
STE 105  
WILMINGTON, DE 19809

**Current Mailing Address:**

3755 PARK LAKE STREET  
ORLANDO, FL 32803-5265 US

**FEI Number:** 20-2111361

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

VAZQUEZ, KARLA  
3755 PARK LAKE  
ORLANDO, FL 32803-5265 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:** KARLA VAZQUEZ **06/12/2020**  
\_\_\_\_\_  
Electronic Signature of Registered Agent Date

**Officer/Director Detail :**

Title PRESIDENT, CEO  
Name KOZLOWSKI, DAMIAN  
Address 409 SILVERSIDE ROAD  
STE 105  
City-State-Zip: WILMINGTON DE 19809

Title VPT  
Name EGAN, MARTIN F  
Address 409 SILVERSIDE ROAD  
STE 105  
City-State-Zip: WILMINGTON DE 19809

Title CHAIRMAN, EVP  
Name COHEN, D. GIDEON  
Address 409 SILVERSIDE ROAD  
STE 105  
City-State-Zip: WILMINGTON DE 19809

Title EVP  
Name MEGARGEE, SCOTT R  
Address 1818 MARKET STREET  
28TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title VP  
Name VEZINA, DESIREE  
Address 3755 PARK LAKE STREET  
City-State-Zip: ORLANDO FL 32803-5265

*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 MEGARGEE **VICE PRESIDENT** **06/12/2020**  
\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail Date