

**2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F05000001254

**FILED**  
**Oct 25, 2016**  
**Secretary of State**  
**CC4111865732**

**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:**

JUDY, SPEWAK  
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:** JUDY SPEWAK

10/25/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, CEO  
Name            CHRYSTAL, JOHN C  
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:** DESIREE VEZINA

**VICE PRESIDENT**

10/25/2016

Electronic Signature of Signing Officer/Director Detail

Date