2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006188

Entity Name: FIRST BANK OF SOUTHWEST FLORIDA

Current Principal Place of Business:

11901 OLIVE BLVD.

CREVE COEUR. MO 63141

Current Mailing Address:

C/O TAX DEPARTMENT, MC019 600 JAMES S. MCDONNELL BLVD. HAZELWOOD, MO 63042-2302

FEI Number: 43-0231490 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 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 PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR

Name TIMOTHY, LATHE J Name VANSICKLE, LISA K
Address 135 N. MERAMEC Address 135 N. MERAMEC

City-State-Zip: CLAYTON MO 63105 City-State-Zip: CLAYTON MO 63105

Title VP Title DIRECTOR

Name CARSON, ANNETTE R Name MONTGOMERY, JOHN H

Address 600 JAMES S. MCDONNELL BLVD. Address 135 N. MERAMEC

City-State-Zip: HAZELWOOD MO 63042 City-State-Zip: CLAYTON MO 63105

Title DIRECTOR Title TREASURER

Name SEIFERT, SHELLEY J Name NORMILE, MICHAEL J.

Address 135 N. MERAMEC Address 135 N. MERAMEC

City-State-Zip: CLAYTON MO 63105 City-State-Zip: CLAYTON MO 63105

Title DIRECTOR

Name DIERBERG, MICHAEL J.

Address 135 N. MERAMEC
City-State-Zip: CLAYTON MO 63105

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: ANNETTE R. CARSON SR. VICE PRESIDENT 03/16/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 16, 2016

Secretary of State

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