

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000005063

**Entity Name:** HBHC COMPANY**Current Principal Place of Business:**2510 14TH STREET  
GULFPORT, MS 39501**Current Mailing Address:**228 ST. CHARLES AVENUE, SUITE 626  
ATTN: TERESA LYGATE  
NEW ORLEANS, LA 70130 US**FEI Number:** 64-0693170**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION  
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:**

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Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, CEO, PRESIDENT

Name HAIRSTON, JOHN M.

Address 2510 14TH STREET

City-State-Zip: GULFPORT MS 39501

Title SEVP, COO

Name LOPER, D. SHANE

Address 2510 14TH STREET

City-State-Zip: GULFPORT MS 39501

Title SEVP, CFO

Name ACHARY, MICHAEL M.

Address 228 ST. CHARLES AVENUE  
EXECUTIVE OFFICES

City-State-Zip: NEW ORLEANS LA 70130

Title EVP, CORPORATE SECRETARY

Name PHILLIPS, JOY LAMBERT

Address 2510 14TH STREET

City-State-Zip: GULFPORT MS 39501

Title SR. ASSISTANT CORPORATE  
SECRETARY

Name LYGATE, TERESA Z.

Address 228 ST. CHARLES AVENUE, SUITE  
626

City-State-Zip: NEW ORLEANS LA 70130

Title DIRECTOR, CHAIRMAN

Name ESTABROOK, JAMES B. JR.

Address 2510 14TH STREET

City-State-Zip: GULFPORT MS 39501

Title SEVP

Name EXNICIOS, JOSEPH S.

Address 228 ST. CHARLES AVENUE  
EXECUTIVE OFFICES

City-State-Zip: NEW ORLEANS LA 70130

Title EVP

Name KENDRICKS, SAMUEL B.

Address 2510 14TH STREET

City-State-Zip: GULFPORT MS 39501

**Continues on page 2**

*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

04/28/2017

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Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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

Title SR. ASSISTANT CORPORATE SECRETARY  
Name SMITH, ADRIAN  
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 HORNE, JAMES H.  
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 PICKERING, CHRISTINE L.  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR  
Name LITTLE, SONYA C.  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Title EVP, TREASURER  
Name GANUCHEAU, ALAN M  
Address 228 ST. CHARLES AVENUE  
City-State-Zip: NEW ORLEANS LA 70130

Title EVP  
Name SCHWERTZ, JOSEPH S. JR.  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Title EVP, CHIEF ACCOUNTING OFFICER  
Name BARKER, STEPHEN E.  
Address 228 ST. CHARLES AVENUE  
City-State-Zip: NEW ORLEANS LA 70130

Title SR. ASSISTANT CORPORATE SECRETARY  
Name LOUPE, PATRICIA K.  
Address 228 ST. CHARLES AVENUE  
EXECUTIVE OFFICES  
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 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 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

Title EVP  
Name DICKERSON, MICHAEL K.  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

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

Title EVP  
Name KNIGHT, CECIL W JR.  
Address 228 ST. CHARLES AVENUE  
City-State-Zip: NEW ORLEANS LA 70130

Title DIRECTOR

Title           EVP  
Name           MILTON, MILES S  
Address        228 ST. CHARLES AVENUE  
City-State-Zip: NEW ORLEANS LA 70130  
  
Title           DIRECTOR  
Name           TEOFILO, JOAN C  
Address        2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Name           LIOLLIO, CONSTANTINE S  
Address        2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501  
  
Title           DIRECTOR  
Name           WILKINS, C RICHARD  
Address        2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501