

2018 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:**

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, CHIEF ACCOUNTING OFFICER

Name BARKER, STEPHEN E.

Address 228 ST. CHARLES AVENUE

City-State-Zip: NEW ORLEANS LA 70130

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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

04/13/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 CORPORATE TAX OFFICER
Name LEW, BONNIE
Address 228 ST. CHARLES AVENUE
City-State-Zip: NEW ORLEANS LA 70130

Title DIRECTOR
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

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 TREASURER
Name GANUCHEAU, ALAN 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
Name TEOFILO, JOAN C
Address 2510 14TH STREET
City-State-Zip: GULFPORT MS 39501