

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002440

Entity Name: RELIANCE TRUST COMPANY**Current Principal Place of Business:**1100 ABERNATHY ROAD, SUITE 400
ATLANTA, GA 30328**Current Mailing Address:**1100 ABERNATHY ROAD, SUITE 400
ATLANTA, GA 30328 US**FEI Number: 58-1428634****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T 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 DIRECTOR
Name GUTHRIE, ANTHONY A.
Address 1100 ABERNATHY ROAD, SUITE 400
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name HOAG, ERIK
Address 1100 ABERNATHY ROAD, SUITE 400
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name MORRIS, JOSEPH A.
Address 1100 ABERNATHY ROAD, SUITE 400
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name ROGALSKI, MICHAEL B.
Address 1100 ABERNATHY ROAD, SUITE 400
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name HARLOW, WILLIAM C.
Address 1100 ABERNATHY ROAD, SUITE 400
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name MOELING, WALTER G.
Address 1100 ABERNATHY ROAD, SUITE 400
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name RAHBARI, KAIVAN
Address 1100 ABERNATHY ROAD, SUITE 400
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name SCHULZE, HORST H.
Address 1100 ABERNATHY ROAD, SUITE 400
City-State-Zip: ATLANTA GA 30328

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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: CHARLES R. CURLEY JR.**SECRETARY****03/18/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name CURLEY, CHARLES R. JR.
Address 1100 ABERNATHY ROAD, SUITE 400
City-State-Zip: ATLANTA GA 30328

Title PRESIDENT
Name MCCABE, LUKE A.
Address 1100 ABERNATHY ROAD, SUITE 400
City-State-Zip: ATLANTA GA 30328

Title TREASURER
Name DAUGHTREY, VIRGINIA
Address 1100 ABERNATHY ROAD, SUITE 400
City-State-Zip: ATLANTA GA 30328