

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002440

Entity Name: RELIANCE TRUST COMPANY**Current Principal Place of Business:**201 17TH ST NW, SUITE 1000
ATLANTA, GA 30363**Current Mailing Address:**201 17TH ST NW, SUITE 1000
ATLANTA, GA 30363 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 DUVAL, BRIAN J.
Address 201 17TH ST NW, SUITE 1000
City-State-Zip: ATLANTA GA 30363

Title DIRECTOR
Name HARLOW, WILLIAM C.
Address 201 17TH ST NW, SUITE 1000
City-State-Zip: ATLANTA GA 30363

Title PRESIDENT
Name MCCABE, LUKE A.
Address 201 17TH ST NW, SUITE 1000
City-State-Zip: ATLANTA GA 30363

Title DIRECTOR
Name MORRIS, JOSEPH A. A.
Address 201 17TH ST NW, SUITE 1000
City-State-Zip: ATLANTA GA 30363

Title DIRECTOR
Name GUTHRIE, ANTHONY A. A
Address 201 17TH ST NW, SUITE 1000
City-State-Zip: ATLANTA GA 30363

Title DIRECTOR
Name HOAG, ERIK
Address 201 17TH ST NW, SUITE 1000
City-State-Zip: ATLANTA GA 30363

Title DIRECTOR
Name MOELING, WALTER G. G
Address 201 17TH ST NW, SUITE 1000
City-State-Zip: ATLANTA GA 30363

Title DIRECTOR
Name RAHBARI, KAIVAN
Address 201 17TH ST NW, SUITE 1000
City-State-Zip: ATLANTA GA 30363

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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. , JR CURLEY**SECRETARY****04/25/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SCHULZE, HORST H. H.
Address 201 17TH ST NW, SUITE 1000
City-State-Zip: ATLANTA GA 30363

Title SECRETARY
Name CURLEY, CHARLES R. JR
Address 201 17TH ST NW, SUITE 1000
City-State-Zip: ATLANTA GA 30363

Title SENIOR VICE PRESIDENT
Name ALEXANDER, KRISTEN J.
Address 201 17TH ST NW, SUITE 1000
City-State-Zip: ATLANTA GA 30363

Title SENIOR VICE PRESIDENT
Name DEYO, DONALD
Address 201 17TH ST NW, SUITE 1000
City-State-Zip: ATLANTA GA 30363

Title SENIOR VICE PRESIDENT
Name GOLDBRUM, LARRY
Address 201 17TH ST NW, SUITE 1000
City-State-Zip: ATLANTA GA 30363

Title SENIOR VICE PRESIDENT AND CHIEF
RISK OFFICER
Name FLORESS, RICK
Address 201 17TH ST NW, SUITE 1000
City-State-Zip: ATLANTA GA 30363

Title TREASURER
Name DAUGHTREY, VIRGINIA A.
Address 201 17TH ST NW, SUITE 1000
City-State-Zip: ATLANTA GA 30363

Title SENIOR VICE PRESIDENT
Name CARTER III, LOUIS J.
Address 201 17TH ST NW, SUITE 1000
City-State-Zip: ATLANTA GA 30363

Title SENIOR VICE PRESIDENT
Name ENNIS, SHARON
Address 201 17TH ST NW, SUITE 1000
City-State-Zip: ATLANTA GA 30363