

2022 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

FILED
Apr 21, 2022
Secretary of State
1734040454CC

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 2900 RESERVE CT
City-State-Zip: AURORA IL 60502

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

Title PRESIDENT
Name MCCABE, LUKE A.
Address 2 COUNTRY VIEW ROAD
City-State-Zip: MALVERN PA 19355

Title DIRECTOR
Name RAHBARI, KAIVAN
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 SECRETARY
Name CURLEY, CHARLES R. JR
Address 601 RIVERSIDE AVENUE
City-State-Zip: JACKSONVILLE FL 32204

Title TREASURER
Name DAUGHTREY, VIRGINIA ANNE
Address 3363 RICHMOND ST
City-State-Zip: JACKSONVILLE FL 32205-9457

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

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: CHARLES R. CURLEY JR.

SECRETORY

04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

Title DIRECTOR
Name ROCHE, LYNN M.
Address 201 17TH ST NW, SUITE 1000
City-State-Zip: ATLANTA GA 30363