

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002843

Entity Name: BANC OF CALIFORNIA, CORPORATION

Current Principal Place of Business:

3 MACARTHUR PLACE
SANTA ANA, CA 92707

Current Mailing Address:

3 MACARTHUR PLACE
SANTA ANA, CA 92707 US

FEI Number: 95-3671242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 EVP, HEAD OF GOVT AFFAIRS
Name IVIE, STAN
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

Title DEPUTY CFO
Name RINDONE, RAYMOND
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

Title DIRECTOR
Name EGGEMEYER, JOHN M. III
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

Title DIRECTOR
Name BURKE, PAUL R.
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

Title DIRECTOR
Name LESTER, SUSAN E.
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

Title DIRECTOR
Name WOLFF, JARED
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

Title DIRECTOR
Name BARKER, CONAN
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

Title DIRECTOR
Name CURRAN, MARY
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

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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: IDO DOTAN

EVP, GENERAL
COUNSEL, CHIEF
ADMINISTRATIVE
OFFICER

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name EUSEY, SHANNON
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

Title DIRECTOR
Name RICE, JOSEPH
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

Title CHAIRMAN OF THE BANK, PRESIDENT AND CEO
Name WOLFF, JARED
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

Title DIRECTOR
Name THAU, ANDREW
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

Title CHIEF ACCOUNTING OFFICER
Name SPARKS, MONICA
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

Title COO
Name SOTOODEH, JOHN
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

Title CHIEF CREDIT OFFICER
Name DYCK, ROBERT
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

Title CHIEF STRATEGY OFFICER
Name BLACK, WILLIAM
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

Title DIRECTOR
Name LASHLEY, RICHARD
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

Title DIRECTOR
Name SCHELL, TODD
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

Title DIRECTOR
Name SCHLOGEL, VANIA
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

Title CFO
Name KAUDER, JOSEPH
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

Title EVP, GENERAL COUNSEL, CHIEF
ADMINISTRATIVE OFFICER
Name DOTAN, IDO
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

Title PRESIDENT OF THE BANK
Name HUSSAIN, HAMID
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707

Title CHIEF RISK OFFICER
Name LINDSEY, OLIVIA
Address 3 MACARTHUR PLACE
City-State-Zip: SANTA ANA CA 92707