

**2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F14000002843

**Entity Name:** PACIFIC WESTERN BANK CORPORATION

**Current Principal Place of Business:**

9701 WILSHIRE BLVD.  
STE 700  
BEVERLY HILLS, CA 90212

**Current Mailing Address:**

9701 WILSHIRE BLVD.  
STE 700  
BEVERLY HILLS, CA 90212 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 DIRECTOR  
Name WAGNER, MATTHEW  
Address 5050 S SYRACUSE ST. STE 1000  
City-State-Zip: DENVER CO 80237

Title CFO, EVP  
Name THOMPSON, KEVIN  
Address 5050 S SYRACUSE ST. STE 1000  
City-State-Zip: DENVER CO 80237

Title DIRECTOR  
Name ACKER, TANYA  
Address 9701 WILSHIRE BLVD.  
STE 700  
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR  
Name BURKE, PAUL  
Address 9701 WILSHIRE BLVD.  
STE 700  
City-State-Zip: BEVERLY HILLS CA 90212

Title EVP, GENERAL COUNSEL,  
CORPORATE SECRETARY  
Name KELLEY, ANGELA  
Address 5050 S SYRACUSE ST. STE 1000  
City-State-Zip: DENVER CO 80237

Title DIRECTOR  
Name EGGEMEYER, JOHN  
Address 9701 WILSHIRE BLVD.  
STE 700  
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR, PRESIDENT AND CEO  
Name TAYLOR, PAUL  
Address 9701 WILSHIRE BLVD.  
STE 700  
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR  
Name JESSEN, POLLY  
Address 9701 WILSHIRE BLVD.  
STE 700  
City-State-Zip: BEVERLY HILLS CA 90212

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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: ANGELA KELLEY

EVP, GENERAL  
COUNSEL,  
CORPORATION  
SECRETARY

05/23/2023

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name CARLSON, CRAIG  
Address 9701 WILSHIRE BLVD.  
STE 700  
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR  
Name LESTER, SUSAN  
Address 9701 WILSHIRE BLVD.  
STE 700  
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR  
Name STEPHANIE, MUDICK  
Address 9701 WILSHIRE BLVD.  
STE 700  
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR  
Name HOSLER, BILL  
Address 9701 WILSHIRE BLVD.  
STE 700  
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR  
Name MOLVAR, ROGER  
Address 9701 WILSHIRE BLVD.  
STE 700  
City-State-Zip: BEVERLY HILLS CA 90212

Title ASSISTANT SECRETARY  
Name VERSCHULDEN, CATHERINE  
Address 5050 S SYRACUSE ST  
STE 1000  
City-State-Zip: DENVER CO 80237