2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2000000085

Entity Name: FIRST AMERICAN BANK

Current Principal Place of Business:

ACCOUNTS PAYABLE 700 BUSSE ROAD ELK GROVE VIL, IL 60007 FILED Feb 01, 2022 Secretary of State 5192912781CC

Current Mailing Address:

ACCOUNTS PAYABLE 700 BUSSE ROAD ELK GROVE VIL, IL 60007 US

FEI Number: 36-1078850 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAGAN, BRIAN 540 BILTMORE WAY CORAL GABLES, FL 33134 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 C Title VC

Name WELLS, IV, THOMAS E Name LYNCH, JAMES M
Address 700 BUSSE ROAD Address 700 BUSSE ROAD

City-State-Zip: ELK GROVE VILLAGE IL 60007 City-State-Zip: ELK GROVE VILLAGE IL 60007

Title PD Title DVP

NameWARD, JOHN BNameSNOW, FREDERICKAddress700 BUSSE ROADAddress700 BUSSE ROAD

City-State-Zip: ELK GROVE VILLAGE IL 60007 City-State-Zip: ELK GROVE VILLAGE IL 60007

Title D Title D

Name ZYDOWSKY, LAWRENCE W Name KERDYK, JR., WILLIAM H

Address 700 BUSSE ROAD Address 700 BUSSE ROAD

City-State-Zip: ELK GROVE VILLAGE IL 60007 City-State-Zip: ELK GROVE VILLAGE IL 60007

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: THOMAS E WELLS, IV

CHAIRMAN & CEO

02/01/2022