

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004635

FILED
Apr 28, 2022
Secretary of State
3798111786CC

Entity Name: LIVE OAK BANKING COMPANY

Current Principal Place of Business:

1741 TIBURON DRIVE
WILMINGTON, NC 28403

Current Mailing Address:

1741 TIBURON DRIVE
WILMINGTON, NC 28403 US

FEI Number: 80-0182298

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 PRESIDENT
Name GARRIOTT, JR., M. HUNTLEY
Address 1741 TIBURON DRIVE
City-State-Zip: WILMINGTON NC 28403

Title SECRETARY
Name SEWARD, GREGORY W.
Address 1741 TIBURON DRIVE
City-State-Zip: WILMINGTON NC 28403

Title CHAIRMAN
Name MAHAN, III, JAMES S.
Address 1741 TIBURON DRIVE
City-State-Zip: WILMINGTON NC 28403

Title CEO
Name MAHAN, III, JAMES S.
Address 1741 TIBURON DRIVE
City-State-Zip: WILMINGTON NC 28403

Title DIRECTOR
Name MAHAN, III, JAMES S.
Address 1741 TIBURON DRIVE
City-State-Zip: WILMINGTON NC 28403

Title OTHER
Name WILLIAMS, III, WILLIAM L.
Address 1741 TIBURON DRIVE
City-State-Zip: WILMINGTON NC 28403

Title CFO
Name LOSCH, III, WILLIAM C
Address 1741 TIBURON DRIVE
City-State-Zip: WILMINGTON NC 28403

Title ASSISTANT SECRETARY
Name DAVIS, SALLY S.
Address 1741 TIBURON DRIVE
City-State-Zip: WILMINGTON NC 28403

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: SALLY S. DAVIS

ASSISTANT SECRETARY 04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date