

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90082 041 ***150.00

DOCUMENT # 831753

1. Entity Name

TRANSOUTH FINANCIAL CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

250 CARPENTER FREEWAY

Suite, Apt. #, etc.

3. Mailing Address

300 ST. PAUL PLACE

Suite, Apt. #, etc.

BSP100

DO NOT WRITE IN THIS SPACE

City & State

IRVING, TX

City & State

BALTIMORE, MD

4. FEI Number

57-0521452

Applied For

Not Applicable

Zip

75062

Country

Zip

21202

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

8. 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

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent Signature required when relocating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so
(See criteria on back) ☐

January 1 - May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: P.D.
NAME: JERRY W. BAYLESS
STREET ADDRESS: 2208 HIGHWAY #121, SUITE 100
CITY-STATE-ZIP: BEDFORD, TX 76021

TITLE: D.
NAME: HARRY D. GOFF
STREET ADDRESS: 15800 JOHN J. DELANEY DR
CITY-STATE-ZIP: CHARLOTTE, NC 28277

TITLE: EVP
NAME: R. STEPHEN NICHOLS
STREET ADDRESS: 250 CARPENTER FREEWAY
CITY-STATE-ZIP: IRVING, TX 75062

TITLE: D, VP, S
NAME: MARTIN J. WONG
STREET ADDRESS: 300 ST. PAUL PLACE
CITY-STATE-ZIP: BALTIMORE, MD 21202

TITLE: SUP
NAME: D.W. DAVID BAIN
STREET ADDRESS: 250 CARPENTER FREEWAY
CITY-STATE-ZIP: IRVING, TX 75062

TITLE: VP
NAME: JOHN I. JONES
STREET ADDRESS: 300 ST. PAUL PLACE
CITY-STATE-ZIP: BALTIMORE, MD 21202

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN I. JONES 4/30/02 410-332-3000

CR2E034B (12/01)