2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003424

Entity Name: ONEUNITED BANK

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 FRANKLIN STREET SUITE 600 BOSTON, MA 02110

Current Mailing Address: New Mailing Address:

100 FRANKLIN STREET SUITE 600 BOSTON, MA 02110

FEI Number: 04-2764211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, ROBERT ONEUNITED BANK 3275 NW 79TH STREET MIAMI, FL 33147 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: COHEE, KEVIN
Address: 100 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110

Title: CFO

Name: TROTTER, JOHN
Address: 3683 CRENSHAW BLVD
City-St-Zip: LOS ANGELES, CA 90016

Title: PRES

Name: WILLIAMS, TERI
Address: 100 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110

Title: CLRK

 Name:
 COOPER, ROBERT P

 Address:
 100 FRANKLIN STREET

 City-St-Zip:
 BOSTON, MA 02110

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: ROBERT PATRICK COOPER CLRK 04/29/2010