

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000918

FILED
Jan 18, 2012
Secretary of State

Entity Name: CALIFORNIA BANK & TRUST, A CALIFORNIA BANKING CORPORATION

Current Principal Place of Business:

11622 EL CAMINO REAL, STE 200
SAN DIEGO, CA 92130

New Principal Place of Business:

Current Mailing Address:

11622 EL CAMINO REAL, STE 200
SAN DIEGO, CA 92130

New Mailing Address:

FEI Number: 95-2783330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BLACKFORD, DAVID
Address: 1900 MAIN STREET, 2ND FLOOR
City-St-Zip: IRVINE, CA

Title: D
Name: DENT, GERALD
Address: ONE SOUTH MAIN STREET
City-St-Zip: SALT LAKE CITY, UT 84010

Title: D
Name: SEVERSON, ALLAN
Address: 11622 EL CAMINO REAL, STE. 200
City-St-Zip: SAN DIEGO, CA 92130

Title: D
Name: SKILLERN, CHRISTOPHER
Address: 4320 LA JOLLA VILLAGE DR., STE. 355
City-St-Zip: SAN DIEGO, CA 92122

Title: D
Name: SIMMONS, HARRIS
Address: ONE SOUTH MAIN STREET
City-St-Zip: SALT LAKE CITY, UT 84101

Title: D
Name: UYEMURA, DENNIS
Address: 11622 EL CAMINO REAL, STE 200
City-St-Zip: SAN DIEGO, CA 92130

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: P.J. STANDEFER

SVP

01/18/2012

Electronic Signature of Signing Officer or Director

Date