

2005 FOR PROFIT CORPORATION ANNUAL REPORT

05-02-2005 90982 043 ***150.00
F04000004809

FILED

05 MAY 16 AM 9:34

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F04000004809			
1. Entity Name CRESTMARK BANK			
Principal Place of Business 850 EAST LONG LAKE ROAD TROY, MI 48085		Mailing Address 850 EAST LONG LAKE ROAD TROY, MI 48085	
2. Principal Place of Business		3. Mailing Address <i>C/O Registered Agent</i> 625 N. Flagler Drive, Ste. 400	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State West Palm Beach, FL	
Zip	Country	Zip	Country
		33401	
4. FEI Number 38-3313434		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
ESSIG, BARRY 625 N. FLAGLER AVE., STE. 400 W. PALM BEACH, FL 33401		Name Street Address (P.O. Box Number is Not Acceptable) 625 N. Flagler Drive, Ste. 400 City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP TULL, W. DAVID 850 E. LONG LAKE ROAD TROY, MI 48085 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP/D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV DEBELLO, DOMINICK 850 E. LONG LAKE ROAD TROY, MI 48085 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV BLAKE, MARTIN 850 E. LONG LAKE ROAD TROY, MI 48085 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV ESSIG, BARRY 625 N. FLAGLER, STE. 400 WEST PALM BEACH, FL 33401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEWALD, MARTIN 625 N. FLAGLER, STE. 400 WEST PALM BEACH, FL 33401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GILLESPIE, JIM 850 E. LONG LAKE ROAD TROY, MI 48085 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>[Signature]</i>		4.28.05 561-833-7006	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT

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CRESTMARK BANK

#FD4000004809

ADDITIONAL DIRECTORS:

William P. Baer
Raymond T. Deegan
Albert R. Pender
Thomas W. Cross

650 E. Long Lake Road, Troy, MI 48085
650 E. Long Lake Road, Troy, MI 48085
650 E. Long Lake Road, Troy, MI 48085
650 E. Long Lake Road, Troy, MI 48085

ADDITIONAL OFFICERS:

Senior V.P./Sect./Treas.-	Ghazwan Mattia	650 E. Long Lake Road, Troy, MI 48085
First Vice President -	John Hoagberg	450 One Corp. Plaza, 750 Metro Blvd., Edina, MN 55439
First Vice President -	Martin Lewald	625 N. Flagler Dr. #400, WPB, FL 33401
First Vice President -	Sue Bradley	1503 Santa Rosa Rd. #127, Richmond, VA 23229
First Vice President -	Karen Rosczewski	650 E. Long Lake Road, Troy, MI 48085
First Vice President -	Jeffrey Wright	650 E. Long Lake Road, Troy, MI 48085
First Vice President -	Mark Matheson	650 E. Long Lake Road, Troy, MI 48085
First Vice President -	Gwen Julin	650 E. Long Lake Road, Troy, MI 48085
First Vice President -	Michael Charleston	650 E. Long Lake Road, Troy, MI 48085
First Vice President -	John Nooney	300 N. Greene St. #2195, Greensboro, NC 27401
First Vice President -	William Brosnan	625 N. Flagler Dr. #400, WPB, FL 33401
First Vice President -	Michael Goik	650 E. Long Lake Road, Troy, MI 48085
First Vice President -	Gayle Finger	650 E. Long Lake Road, Troy, MI 48085
First Vice President -	Vivian Honeycutt	625 N. Flagler Dr. #400, WPB, FL 33401
Vice President -	William Laney	300 N. Greene St. #2195, Greensboro, NC 27401
Vice President -	Ernie White	300 N. Greene St. #2195, Greensboro, NC 27401
Vice President -	Robert Harbers	625 N. Flagler Dr. #400, WPB, FL 33401
Vice President -	James Farrell	650 E. Long Lake Road, Troy, MI 48085
Vice President -	Anntreal Hemmingway-Smith	650 E. Long Lake Road, Troy, MI 48085
Vice President -	Susan Hickey	650 E. Long Lake Road, Troy, MI 48085
Vice President -	Matthew Barbuscak	650 E. Long Lake Road, Troy, MI 48085
Vice President -	Peter Pterneas	650 E. Long Lake Road, Troy, MI 48085
Vice President -	Debbie Sill	650 E. Long Lake Road, Troy, MI 48085
Vice President -	Cindy Mustard	650 E. Long Lake Road, Troy, MI 48085
Vice President -	Larry Pearce Jr.	650 E. Long Lake Road, Troy, MI 48085
Asst. Vice President -	Sharmen Hall	650 E. Long Lake Road, Troy, MI 48085
Asst. Vice President -	Kelly Dombrowski	650 E. Long Lake Road, Troy, MI 48085
Asst. Vice President -	Keith Lidtke	650 E. Long Lake Road, Troy, MI 48085
Asst. Vice President -	Caroline Dixon	625 N. Flagler Dr. #400, WPB, FL 33401

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Asst. Vice President -

Lisa Osorio

625 N. Flagler Dr. #400, WPB, FL 33401

Asst. Vice President -

Mindy Spiroch

625 N. Flagler Dr. #400, WPB, FL 33401