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2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

06 MAY 22 AM 10: 27

QUARTER 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 C/O BARRY ESSIG 625 N FLAGLER DRIVE, STE 400 WEST PALM BEACH, FL 33401	
2. Principal Place of Business 5480 Corporate Drive		3. Mailing Address	
Suite, Apt. #, etc. Suite 350		Suite, Apt. #, etc.	
City & State Troy, MI		City & State	
Zip 48098	Country	Zip	Country
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 ESSIG, BARRY 625 N. FLAGLER DR., STE. 400 W. PALM BEACH, FL 33401		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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 state if applicable. (NOTE: Registered Agent signature required when reinstating)		DATE _____	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	☒ Change ☐ Addition 5480 Corporate Drive, Suite 350 Troy, MI 48098
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 5480 Corporate Drive, Suite 350 Troy, MI 48098
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 5480 Corporate Drive, Suite 350 Troy, MI 48098
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 First Vice President
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VST MATTIA, GHAZWAN 850 E LONG LAKE ROAD TROY, MI 48085 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 5480 Corporate Drive, Suite 350 Troy, MI 48098
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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>Vivian Honeycutt</i>		Date: 4-26-06 Daytime Phone #: 561-833-7006	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

ATTACHMENT

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CRESTMARK BANK

10. OFFICERS AND DIRECTORS

ADDITIONAL DIRECTORS:

William P. Baer	5480 Corporate Drive, Suite 350, Troy, MI 48098
Raymond T. Deegan	5480 Corporate Drive, Suite 350, Troy, MI 48098
Albert R. Pender	5480 Corporate Drive, Suite 350, Troy, MI 48098
Thomas W. Cross	5480 Corporate Drive, Suite 350, Troy, MI 48098

ADDITIONAL OFFICERS:

First Vice President -	Sue Bradley	1503 Santa Rosa Rd. #127, Richmond, VA 23229
First Vice President -	Karen Roszczewski	5480 Corporate Drive, Suite 350, Troy, MI 48098
First Vice President -	Mark Matheson	5480 Corporate Drive, Suite 350, Troy, MI 48098
First Vice President -	Gwen Julin	5480 Corporate Drive, Suite 350, Troy, MI 48098
First Vice President -	Tim Bruckner	30 North LaSalle St., Suite 3124, Chicago, IL 60602
First Vice President -	Michael Charleston	5480 Corporate Drive, Suite 350, Troy, MI 48098
First Vice President -	William Brosnan	625 N. Flagler Dr. #400, West Palm Beach, FL 33401
First Vice President -	Michael Galk	5480 Corporate Drive, Suite 350, Troy, MI 48098
First Vice President -	Gayle Finger	5480 Corporate Drive, Suite 350, Troy, MI 48098
First Vice President -	Vivian Honeycutt	625 N. Flagler Dr. #400, West Palm Beach, FL 33401
Vice President -	Robert Harbers	625 N. Flagler Dr. #400, West Palm Beach, FL 33401
Vice President -	James Farrell	4121 Okemos Rd., Suite 12, Okemos, MI 48864
Vice President -	Anntreal Hemmingway-Smith	5480 Corporate Drive, Suite 350, Troy, MI 48098
Vice President -	Susan Hickey	5480 Corporate Drive, Suite 350, Troy, MI 48098
Vice President -	Matthew Barbuscak	5480 Corporate Drive, Suite 350, Troy, MI 48098
Vice President -	Debbie Sill	5480 Corporate Drive, Suite 350, Troy, MI 48098
Vice President -	Cindy Mustard	4555 Lake Forest Dr., Suite 650, Cincinnati, OH 45242
Vice President -	Larry Pearce Jr.	5480 Corporate Drive, Suite 350, Troy, MI 48098
Vice President -	Thomas Couture	5480 Corporate Drive, Suite 350, Troy, MI 48098
Vice President -	Scott Frederick	5480 Corporate Drive, Suite 350, Troy, MI 48098
Vice President -	Chad Kerr	5480 Corporate Drive, Suite 350, Troy, MI 48098
Vice President -	Christopher Mitchell	3330 Cumberland Blvd., Suite 500, Atlanta, GA 30339
Vice President -	Troy Myers	5480 Corporate Drive, Suite 350, Troy, MI 48098
Vice President -	Andrew Swanson	5480 Corporate Drive, Suite 350, Troy, MI 48098
Vice President -	Jeffrey Nagle	1503 Santa Rosa Rd. #127, Richmond, VA 23229
Vice President -	Brian J. Page	30 North LaSalle St., Suite 3124, Chicago, IL 60602
Vice President -	Laurence Powali	625 N. Flagler Dr. #400, West Palm Beach, FL 33401

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Vice President -	Mark S. Thompson	1503 Santa Rosa Rd. #127, Richmond, VA 23229
Vice President -	Ray J. Zike	5480 Corporate Drive, Suite 350, Troy, MI 48098
Vice President -	Terry Bowersox	2850 Thornshills SE, Suite 111, Grand Rapids, MI 49546
Asst. Vice President -	Sharmen Hall	5480 Corporate Drive, Suite 350, Troy, MI 48098
Asst. Vice President -	Kelly Dombrowsky	5480 Corporate Drive, Suite 350, Troy, MI 48098
Asst. Vice President -	Keith Lidtke	5480 Corporate Drive, Suite 350, Troy, MI 48098
Asst. Vice President -	Allison Randall	5480 Corporate Drive, Suite 350, Troy, MI 48098
Asst. Vice President -	Caroline Dixon	625 N. Flagler Dr. #400, West Palm Beach, FL 33401
Asst. Vice President -	Lisa Osorio	625 N. Flagler Dr. #400, West Palm Beach, FL 33401
Asst. Vice President -	Mindy Spiroch	625 N. Flagler Dr. #400, West Palm Beach, FL 33401