

05-03-2007 90067 011 150.00
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2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

07 MAY 11 AM 11:53

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # F04000004809			
1. Entity Name CRESTMARK BANK			
Principal Place of Business 5480 CORPORATE DRIVE SUITE 350 TROY, MI 48098		Mailing Address C/O BARRY ESSIG 625 N FLAGLER DRIVE, STE 400 WEST PALM BEACH, FL 33401	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		04182007 Chg-P CR2E034 (12/06)	
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 _____ (NOTE: Registered Agent signature required when renewing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 5480 CORPORATE DR, STE 350 TROY, MI 48098 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Director, CEO, P ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	EV DEBELLO, DOMINIK 5480 CORPORATE DR, STE 350 TROY, MI 48098 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	EV BLAKE, MARTIN 5480 CORPORATE DR, STE 350 TROY, MI 48098 ☐ 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	FV 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	VST MATTIA, GHAZWAN 5480 CORPORATE DR, STE 350 TROY, MI 48098 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Sr. VP, Sec., Treas. ☒ Change ☐ Addition
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: <u>Vivian Honeycutt</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4-18-07 561-833-7006 Date Daytime Phone #	

CRESTMARK BANK ATTACHMENT

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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:

Chief Admin. Officer -	Tom Unangst	5480 Corporate Drive, Suite 350, Troy, MI 48098
Sr. Vice President -	J. Daniel Hurley	5480 Corporate Drive, Suite 350, Troy, MI 48098
Sr. Vice President -	Gwendolyn Julin	5480 Corporate Drive, Suite 350, Troy, MI 48098
First Vice President -	Martin Lewald	625 N. Flagler Dr. #400, West Palm Beach, FL 33401
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 -	Keith Mason	30 North LaSalle Street, 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 Goik	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 -	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 -	Larry Pearce Jr.	5480 Corporate Drive, Suite 350, Troy, MI 48098
Vice President -	Andrew Spitz	PO Box 21845, Cleveland, OH 44121
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 -	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 -	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
Vice President -	Lisa Osorio	625 N. Flagler Dr. #400, West Palm Beach, FL 33401

CRESTMARK BANK

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Vice President	-	William Cox	PO Box 593, Syracuse, NY 13206
Vice President	-	Sharmen Hall	5480 Corporate Drive, Suite 350, Troy, MI 48098
Vice President	-	Kevin O'Neill	30 North LaSalle Street, Suite 3124, Chicago, IL 60602
Vice President	-	Leroy Irvin	30 North LaSalle Street, Suite 3124, Chicago, IL 60602
Vice President	-	Damion Taylor	5480 Corporate Drive, Suite 350, Troy, MI 48098
Vice President	-	Victoria Youngblood	5480 Corporate Drive, Suite 350, Troy, MI 48098
Vice President	-	Ronald Hakes	PO Box 927, Mason, OH 45040
Vice President	-	Andrew M. Barrow	400 Valley Road Suite 100, Mt. Arlington, NJ 07856
Vice President	-	Matthew Dekutoski	5480 Corporate Drive, Suite 350, Troy, MI 48098
Vice President	-	Mark Scott	PO Box 58673, Cincinnati, OH 45258
Vice President	-	Mary Koncir	PO Box 153, Glen Mills, PA 19342
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	-	Mindy Spiroch	625 N. Flagler Dr. #400, West Palm Beach, FL 33401
Asst. Vice President	-	Sherri Demetrakeas	5480 Corporate Drive, Suite 350, Troy, MI 48098
Operations Officer	-	Cynthia St.Clair	1503 Santa Rosa Rd. #127, Richmond, VA 23229
Operations Officer	-	Sherry Mertz	1503 Santa Rosa Rd. #127, Richmond, VA 23229
Legal Compliance Officer	-	Patty Saliga	5480 Corporate Drive, Suite 350, Troy, MI 48098
Executive Admin. Officer	-	Kathy Swartz	5480 Corporate Drive, Suite 350, Troy, MI 48098
Client Officer	-	Maqualyn Weber	625 N. Flagler Dr. #400, West Palm Beach, FL 33401