

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005580

FILED
May 07, 2012
Secretary of State

Entity Name: CADENCE FINANCIAL CORPORATION

Current Principal Place of Business:

301 EAST MAIN STREET
STARKVILLE, MS 39759

New Principal Place of Business:

17 N. 20TH STREET
STE 300
BIRMINGHAM, AL 35203

Current Mailing Address:

301 EAST MAIN STREET
STARKVILLE, MS 39759

New Mailing Address:

17 N. 20TH STREET
STE 300
BIRMINGHAM, AL 35203

FEI Number: 64-0694775

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: PCEO
Name: ABERNATHY, MARK A
Address: 17 N. 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: CHAI
Name: MURPHY, PAUL
Address: 17 N. 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: CFO
Name: MCWHORTER, JOHN
Address: 17 N. 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: CRO
Name: LEVY, STAN
Address: 17 N. 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: CIO
Name: COX, BUDDY
Address: 17 N. 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: S
Name: HOLDITCH, ROBBY
Address: 17 N. 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

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: J. ROBBY HOLDITCH

VP

05/07/2012

Electronic Signature of Signing Officer or Director

Date