

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001257

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: WHITNEY BANK

## Current Principal Place of Business:

2600 CITIPLACE DRIVE  
BATON ROUGE, LA 70808

## New Principal Place of Business:

228 ST. CHARLES AVENUE  
NEW ORLEANS, LA 70130 US

## Current Mailing Address:

2600 CITIPLACE DRIVE  
BATON ROUGE, LA 70808

## New Mailing Address:

228 ST. CHARLES AVENUE, SUITE 626  
ATTN: TERESA LYGATE  
NEW ORLEANS, LA 70130 US

FEI Number: 72-1171087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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: CEO  
Name: CHANEY, CARL J  
Address: 2510 14TH STREET  
City-St-Zip: GULFPORT, MS 39501 US

Title: CEO  
Name: HAIRSTON, JOHN M  
Address: 2510 14TH STREET  
City-St-Zip: GULFPORT, MS 39501 US

Title: P  
Name: EXNICIOS, JOSEPH S  
Address: 228 ST. CHARLES AVENUE  
City-St-Zip: NEW ORLEANS, LA 70130 US

Title: CFO  
Name: ACHARY, MICHAEL M  
Address: 2510 14TH STREET  
City-St-Zip: GULFPORT, MS 39501 US

Title: EVPS  
Name: PHILLIPS, JOY L  
Address: 2510 14TH STREET  
City-St-Zip: GULFPORT, MS 39501 US

Title: AS  
Name: LYGATE, TERESA Z  
Address: 228 ST. CHARLES AVENUE, SUITE 626  
City-St-Zip: NEW ORLEANS, LA 70130 US

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: TERESA Z. LYGATE

AS

04/26/2012

Electronic Signature of Signing Officer or Director

Date