

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004022

FILED
Mar 21, 2012
Secretary of State

Entity Name: COMMUNITY & SOUTHERN BANK (GA)

Current Principal Place of Business:

201 MAPLE ST
CARROLLTON, GA 30117

New Principal Place of Business:

3333 RIVERWOOD PARKWAY
SUITE 100
ATLANTA, GA 30339

Current Mailing Address:

201 MAPLE ST
CARROLLTON, GA 30117

New Mailing Address:

3333 RIVERWOOD PARKWAY
SUITE 100
ATLANTA, GA 30339

FEI Number: 27-1763887

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 ROAD
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: P
Name: SESSIONS, LEE M JR
Address: 3333 RIVERWOOD PARKWAY, SUITE 350
City-St-Zip: ATLANTA, GA 30339

Title: C
Name: SPIEGEL, JOHN W
Address: 3333 RIVERWOOD PARKWAY, SUITE 350
City-St-Zip: ATLANTA, GA 30339

Title: CEO
Name: FRAWLEY, PATRICK M
Address: 3333 RIVERWOOD PARKWAY, SUITE 350
City-St-Zip: ATLANTA, GA 30339

Title: CAO
Name: STONE, STEPHEN R
Address: 3333 RIVERWOOD PARKWAY, SUITE 350
City-St-Zip: ATLANTA, GA 30339

Title: CFO
Name: VALDUGA, ANTHONY P
Address: 3333 RIVERWOOD PARKWAY, SUITE 350
City-St-Zip: ATLANTA, GA 30339

Title: CBO
Name: SKINNER, RAY G
Address: 3333 RIVERWOOD PARKWAY, SUITE 350
City-St-Zip: ATLANTA, GA 30339

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: STEPHEN R. STONE

CAO

03/21/2012

Electronic Signature of Signing Officer or Director

Date