

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45930

Entity Name: 1ST UNITED BANK

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

ONE NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

ONE NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-2718611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHUPP, RUDY E
Address: ONE NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: CD
Name: ORLANDO, WARREN S
Address: ONE NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: CFOD
Name: MARINO, JOHN
Address: ONE NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: BERLINER, PAULA
Address: ONE NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: CARRIER, JEFFREY L
Address: ONE NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 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: JOHN MARINO

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date