

2007 FOR PROFIT CORPORATION ANNUAL REPORT

04-23-2007 90091 046 ***150.00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

40076279



DOCUMENT # P98000053890					
1. Entity Name SALEM TRUST COMPANY					
Principal Place of Business 4890 WEST KENNEDY BLVD SUITE 160 TAMPA, FL 33609			Mailing Address 4890 WEST KENNEDY BLVD SUITE 160 TAMPA, FL 33609		
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	4. FEI Number 56-2075834	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				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 reinstating)					
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	AT	☐ Delete	TITLE	☐ Change	☒ Addition
NAME	BERG, RICHARD JR		NAME	PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS.	
STREET ADDRESS	1301 W 22D ST, STE 800		STREET ADDRESS		
CITY- ST- ZIP	OAK BROOK, IL 60523		CITY- ST- ZIP		
TITLE	SVP	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	CULHANE, JOHN		NAME		
STREET ADDRESS	1301 W 22ND ST, STE 800		STREET ADDRESS		
CITY- ST- ZIP	OAK BROOK, IL 60523		CITY- ST- ZIP		
TITLE	AVP	☒ Delete	TITLE	☐ Change	☐ Addition
NAME	DIORIO, MARK		NAME		
STREET ADDRESS	1301 W 22ND ST, STE 800		STREET ADDRESS		
CITY- ST- ZIP	OAK BROOK, IL 60523		CITY- ST- ZIP		
TITLE	SVP	☒ Delete	TITLE	☐ Change	☐ Addition
NAME	KAUN, JAY		NAME		
STREET ADDRESS	1301 W 22ND ST, STE 800		STREET ADDRESS		
CITY- ST- ZIP	OAK BROOK, IL 60523		CITY- ST- ZIP		
TITLE	COIL	☒ Delete	TITLE	☐ Change	☐ Addition
NAME	MCAFEE, LAUREN		NAME		
STREET ADDRESS	1301 W 22ND ST, STE 800		STREET ADDRESS		
CITY- ST- ZIP	OAK BROOK, IL 60523		CITY- ST- ZIP		
TITLE	ASP	☒ Delete	TITLE	☐ Change	☐ Addition
NAME	RIGANO, JONATHAN		NAME		
STREET ADDRESS	1301 W 22ND ST, STE 800		STREET ADDRESS		
CITY- ST- ZIP	OAK BROOK, IL 60523		CITY- ST- ZIP		
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>Michael W. Berg</u> 4/17/07					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

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SALEM TRUST COMPANY
ATTACHMENT TO 2007 FLORIDA ANNUAL REPORT

Item 11. Additions/Changes to Officers and Directors:

TITLE	NAME	ADDRESS
Director, Chief Executive Officer, President, Risk Management Officer, Secretary	Brad Rinsem	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Director, Executive Vice President	Michael Welgat	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Director, Executive Vice President, Chief Investment Officer	Mark Elste	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Senior Vice President	Gregory Beard	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Trust Officer	Brian Bizzell	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Vice President, Regional Manager - Tampa	Leta Chaney	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Senior Vice President, Director of Human Resources	Linda Jelinek	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Senior Vice President, Treasurer	Jay Kaun	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Director of Internal Audit	Mary Krause	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Senior Vice President, Chief Information Officer	Eric Kroeger	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Compliance Officer, Internal Anti- Money Laundering Program Coordinator, Information Security Program Administrator, Assistant Secretary	Lauren McAfee	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Technology Security Officer	Jason Mikolanis	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Vice President	Jonathan Rigano	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Vice President, Regional Manager - Deerfield Beach	Karen Russo	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Assistant Vice President	Lynn Skinner	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523

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TITLE	NAME	ADDRESS
Senior Vice President, Chief Operating Officer, Regional Manager - Jacksonville	Richard Spurgeon	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Vice President	Chris Weber	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Director	John T. Bruhn	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Director	Robert Darr	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Director	James F. Glenn M.D.	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Director	Carmen McGarry	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Director	William Smith	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523