

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421643

FILED
Apr 06, 2023
Secretary of State
8345808539CC

Entity Name: THE BANK OF TAMPA

Current Principal Place of Business:

601 BAYSHORE BLVD.
SUITE 900
TAMPA, FL 33606

Current Mailing Address:

C/O CORPORATE SECRETARY
P.O. BOX 1
TAMPA, FL 33601-0001 US

FEI Number: 59-1447189

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TERRITO, FRANK
601 BAYSHORE BLVD.
SUITE 900
TAMPA, FL 33606 US

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: FRANK TERRITO

04/06/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE VICE CHAIRMAN AND DIRECTOR
Name WEST, WILLIAM O
Address 601 BAYSHORE BLVD, STE 900
City-State-Zip: TAMPA FL 33606

Title CHAIRMAN AND DIRECTOR
Name FERMAN, JAMES L. JR.
Address 601 BAYSHORE BLVD, STE 900
City-State-Zip: TAMPA FL 33606

Title PRESIDENT AND CEO AND DIRECTOR
Name NEIL, THOMAS COREY
Address 601 BAYSHORE BLVD. SUITE 900
City-State-Zip: TAMPA FL 33606

Title CFO, CORPORATE SECRETARY
Name MILLER, SUSAN K
Address 601 BAYSHORE BLVD. SUITE 900
City-State-Zip: TAMPA FL 33606

Title CHIEF ADMINISTRATIVE OFFICER
Name OLIVER, THOMAS
Address 601 BAYSHORE BLVD. SUITE 900
City-State-Zip: TAMPA FL 33606

Title PINELLAS COUNTY MARKET PRESIDENT
Name LAFAVE, K. OWEN
Address 200 CENTRAL AVE SUITE 00L
City-State-Zip: ST. PETERSBURG FL 33701

Title CHIEF CREDIT OFFICER
Name FILLINGIM, JOHN
Address 601 BAYSHORE BLVD. SUITE 900
City-State-Zip: TAMPA FL 33606

Title CHIEF INFORMATION OFFICER
Name KRIEG, MIKE
Address BLANCHARD BANKING CENTER 4400 N. ARMENIA AVENUE
City-State-Zip: TAMPA FL 33603

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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: FRANK TERRITO

VICE PRESIDENT

04/06/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF MARKETING OFFICER
Name SMITH, JOEL
Address 601 BAYSHORE BLVD.
SUITE 900
City-State-Zip: TAMPA FL 33606

Title CHIEF HUMAN RESOURCES OFFICER
Name DZILOSKI, GENNA
Address 601 BAYSHORE BLVD.
SUITE 900
City-State-Zip: TAMPA FL 33606

Title MANAGING DIRECTOR - WEALTH MANAGEMENT
Name PITTMAN, STACEY S
Address 601 BAYSHORE BLVD.
SUITE 960
City-State-Zip: TAMPA FL 33606

Title CHIEF TRUST OFFICER
Name CORDELL, TODD
Address 601 BAYSHORE BLVD.
SUITE 900
City-State-Zip: TAMPA FL 33606

Title ASSOCIATE CORPORATE SECRETARY
Name ROSS, CARLY
Address 601 BAYSHORE BLVD.
SUITE 900
City-State-Zip: TAMPA FL 33606

Title HILLSBOROUGH COUNTY MARKET
PRESIDENT
Name GAULT, SCOTT C
Address 601 BAYSHORE BLVD.
SUITE 900
City-State-Zip: TAMPA FL 33606

Title SARASOTA/MANATEE MARKET
PRESIDENT
Name MURPHY, CHARLES O.
Address 1858 RINGLING BLVD
SUITE 100
City-State-Zip: SARASOTA FL 34236

Title VP, DIRECTOR OF FINANCIAL
ADMINISTRATION
Name TERRITO, FRANK
Address 601 BAYSHORE BLVD.
SUITE 900
City-State-Zip: TAMPA FL 33606

Title CHIEF DIGITAL OFFICER
Name LAKOUMENTAS, MARILENA
Address BLANCHARD BANKING CENTER
4400 N ARMENIA AVE
City-State-Zip: TAMPA FL 33603