

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 421643

FILED
Aug 27, 2020
Secretary of State
4884732842CC

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: No

Name and Address of Current Registered Agent:

CHANCE-CHIN, ROXANNE
BLANCHARD BANKING CENTER
4400 N. ARMENIA AVENUE
TAMPA, FL 33603 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: ROXANNE CHANCE-CHIN

08/27/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHIEF ADMINISTRATIVE OFFICER
Name JUNKERMANN, RICHARD L
Address BLANCHARD BANKING CENTER
4400 N. ARMENIA AVENUE
City-State-Zip: TAMPA FL 33603

Title CHIEF ACCOUNTING OFFICER
Name HERNANDEZ, RONALD V
Address BLANCHARD BANKING CENTER
4400 N. ARMENIA AVENUE
City-State-Zip: TAMPA FL 33603

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

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

Title PRESIDENT
Name NEIL, T. 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 DIRECTOR OF OPERATIONS
Name OLIVER, THOMAS
Address BLANCHARD BANKING CENTER
4400 N. ARMENIA AVENUE
City-State-Zip: TAMPA FL 33603

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

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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: RICHARD L. JUNKERMANN

CHIEF ADMINISTRATIVE
OFFICER

08/27/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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 CHIEF TRUST OFFICER
Name HORNER, BETH A.
Address 601 BAYSHORE BLVD.
SUITE 960
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

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