

2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000015535

Entity Name: HEARTLAND FINANCIAL GROUP, LLC

Current Principal Place of Business:

1600 NE CORONADO DRIVE
BLUE SPRINGS, MO 64014

Current Mailing Address:

1445 ROSS AVENUE
C/O LEGAL DEPT., INTEGRITY MARKETING GROUP, LLC 40TH FLOOR
DALLAS, TX 75202 US

FEI Number: 43-1662122

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name HEARTLAND FINANCIAL HOLDING
COMPANY, LLC
Address 1600 NE CORONADO DRIVE
City-State-Zip: BLUE SPRINGS MO 64014

Title CEO
Name ADAMS , BRYAN W
Address 1445 ROSS AVENUE
40TH FLOOR
City-State-Zip: DALLAS TX 75202

Title SECRETARY
Name ROTHMAN , JAYNE
Address 1445 ROSS AVENUE
40TH FLOOR
City-State-Zip: DALLAS TX 75202

Title VP
Name COLE , BILL
Address 1600 NE CORONADO DRIVE
City-State-Zip: BLUE SPRINGS MO 64014

Title PRESIDENT
Name HILL , TODD
Address 1600 NE CORONADO DRIVE
City-State-Zip: BLUE SPRINGS MO 64014

Title ASSISTANT SECRETARY
Name MCQUEEN , DUNCAN W.
Address 1445 ROSS AVENUE
40TH FLOOR
City-State-Zip: DALLAS TX 75202

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DUNCAN W. MCQUEEN

ASSISTANT SECRETARY 02/02/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date