

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004973

Entity Name: AMERIS BANCORP INC.**Current Principal Place of Business:**310 FIRST STREET, S.E.
MOULTRIE, GA 31768**Current Mailing Address:**310 FIRST STREET, S.E.
MOULTRIE, GA 31768**FEI Number:** 58-1456434**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHENEY, ANDREW B
1301 RIVERPLACE BLVD SUITE 2600
JACKSONVILLE, FL 32207 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:** ANDREW B. CHENEY

02/13/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/CEO
Name HORTMAN, JR., EDWIN W
Address 310 FIRST STREET, S.E.
City-State-Zip: MOULTRIE GA 31768

Title D
Name EZZELL, R. DALE
Address 310 FIRST STREET, S.E.
City-State-Zip: MOULTRIE GA 31768

Title D
Name JETER, DANIEL B
Address 310 FIRST STREET, S.E.
City-State-Zip: MOULTRIE GA 31768

Title D
Name LYNCH, ROBERT P
Address 310 FIRST STREET, S.E.
City-State-Zip: MOULTRIE GA 31768

Title DIRECTOR
Name HILL, LEO J
Address 310 FIRST STREET, S.E.
City-State-Zip: MOULTRIE GA 31768

Title DIRECTOR
Name VEAL, JIMMY D
Address 310 FIRST STREET, S.E.
City-State-Zip: MOULTRIE GA 31768

Title DIRECTOR
Name BOWEN, WILLIAM I JR.
Address 310 FIRST STREET, S.E.
City-State-Zip: MOULTRIE GA 31768

Title DIRECTOR
Name STERN, WILLIAM H
Address 310 FIRST STREET, S.E.
City-State-Zip: MOULTRIE GA 31768

Continues on page 2

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: CINDI LEWIS**CORPORATE
SECRETARY**

02/13/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CORPORATE SECRETARY
Name LEWIS, CINDI
Address 310 FIRST STREET, S.E.
City-State-Zip: MOULTRIE GA 31768

Title DIRECTOR
Name MCCAGUE, ELIZABETH A
Address 310 FIRST STREET, S.E.
City-State-Zip: MOULTRIE GA 31768