

2015 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
7915 BAYMEADOWS WAY SUITE 300
JACKSONVILLE, FL 32223 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

03/16/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title 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 FULP, J. RAYMOND
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 SHELDON, BROOKS
Address 310 FIRST STREET, S.E.
City-State-Zip: MOULTRIE GA 31768

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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: EDWIN W. HORTMAN, JR.

EVP

03/16/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name VEAL, JIMMY D
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

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