

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004973

Entity Name: AMERIS BANCORP INC.**Current Principal Place of Business:**3490 PIEDMONT RD NE
STE 1550
ATLANTA, GA 30305**Current Mailing Address:**3490 PIEDMONT RD NE
STE 1550
ATLANTA, GA 30305 US**FEI Number:** 58-1456434**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CEO, DIRECTOR
Name PROCTOR, H PALMER JR.
Address 3490 PIEDMONT ROAD NE
STE 1550
City-State-Zip: ATLANTA GA 30305

Title D
Name JETER, DANIEL B
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 BOWEN, WILLIAM I JR.
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 LYNCH, ROBERT P
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 STERN, WILLIAM H
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: CINDI D LEWIS**CORPORATE
SECRETARY****02/12/2021**

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 PRESIDENT
Name BASSETT, LAWTON E III
Address 1301 RIVERPLACE BLVD
STE 2600
City-State-Zip: JACKSONVILLE FL 32207

Title EVP, CHIEF STRATEGY OFFICER
Name LAHAISE, JAMES A
Address 1301 RIVERPLACE BLVD
STE 2600
City-State-Zip: JACKSONVILLE FL 32207

Title CFO
Name STOKES, NICOLE S
Address 1301 RIVERPLACE BLVD
STE 2600
City-State-Zip: JACKSONVILLE FL 32207

Title EVP/COO
Name PIERSON, MICHAEL T
Address 3 CORPORATE SQUARE BLVD NE
City-State-Zip: ATLANTA GA 30329

Title DIRECTOR
Name BULLARD, RODNEY D
Address 3490 PIEDMONT RD NE
STE 1550
City-State-Zip: ATLANTA GA 30305

Title DIRECTOR
Name MILLER, JAMES B JR
Address 3490 PIEDMONT RD NE
STE 1550
City-State-Zip: ATLANTA GA 30305

Title EVP, CHIEF SPECIALTY BANKING OFFICER
Name SHUTLEY, R TODD
Address 3490 PIEDMONT RD NE
STE 1550
City-State-Zip: ATLANTA GA 30305

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

Title EVP, CHIEF CREDIT OFFICER
Name EDWARDS, JON S
Address 1301 RIVERPLACE BLVD
STE 2600
City-State-Zip: JACKSONVILLE FL 32207

Title EVP, CHIEF RISK OFFICER
Name MCKENDRY, WILLIAM D II
Address 1301 RIVERPLACE BLVD
STE 2600
City-State-Zip: JACKSONVILLE FL 32207

Title EVP/CHIEF INNOVATION OFFICER
Name CREASY, ROSS L
Address 3 CORPORATE SQUARE BLVD NE
City-State-Zip: ATLANTA GA 30329

Title EVP/GENERAL COUNSEL
Name SPENCER, JODY L
Address 3490 PIEDMONT RD NE
STE 1550
City-State-Zip: ATLANTA GA 30305

Title DIRECTOR
Name CHOATE, WILLIAM M
Address 3490 PIEDMONT RD NE
STE 1550
City-State-Zip: ATLANTA GA 30305

Title DIRECTOR
Name O'NEAL, GLORIA A
Address 3490 PIEDMONT RD NE
STE 1550
City-State-Zip: ATLANTA GA 30305