

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001182

Entity Name: EVERBANK FINANCIAL CORP**Current Principal Place of Business:**501 RIVERSIDE AVENUE
12TH FLOOR
JACKSONVILLE, FL 32202**Current Mailing Address:**501 RIVERSIDE AVENUE
12TH FLOOR
JACKSONVILLE, FL 32202**FEI Number:** 90-0615674**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

Officer/Director Detail :

Title SR. EXECUTIVE VICE PRESIDENT,
CFO, DIRECTOR
Name RICHTER, GLENN
Address 501 RIVERSIDE AVENUE
12TH FLOOR
City-State-Zip: JACKSONVILLE FL 32202

Title ASST. SECRETARY
Name RAMOS, JANET
Address 730 THIRD AVENUE
MS 730/12/02 BUILDING 12
City-State-Zip: NEW YORK NY 10017

Title CHAIRMAN OF THE BOARD, CEO,
PRESIDENT
Name FOUCHE', LORI D.
Address 501 RIVERSIDE AVENUE
12TH FLOOR
City-State-Zip: JACKSONVILLE FL 32202

Title VICE PRESIDENT
Name FISCHER, STEVEN J.
Address 501 RIVERSIDE AVENUE
12TH FLOOR
City-State-Zip: JACKSONVILLE FL 32202

Title SECRETARY, VICE PRESIDENT
Name BAUM, MARK G.
Address 501 RIVERSIDE AVENUE
12TH FLOOR
City-State-Zip: JACKSONVILLE FL 32202

Title TREASURER
Name GUTIERREZ, JORGE
Address 501 RIVERSIDE AVENUE
12TH FLOOR
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name DOUGLAS, JOHN
Address 501 RIVERSIDE AVENUE
12TH FLOOR
City-State-Zip: JACKSONVILLE FL 32202

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: MARK G. BAUM**SECRETARY****05/04/2020**

Electronic Signature of Signing Officer/Director Detail

Date