

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000005144

**FILED**  
**Jan 15, 2014**  
**Secretary of State**  
**CC7452935105**

**Entity Name:** DORAL BANK

**Current Principal Place of Business:**

1451 ROOSEVELT AVENUE  
9TH FLOOR LEGAL DEPARTMENT  
SAN JUAN, 00920-2717

**Current Mailing Address:**

PO BOX 70308  
SAN JUAN, 00936 PR

**FEI Number:** 66-0387312

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ALONSO, JULIO CESQ  
300 SEVILLA AVE SUITE 301  
CORAL GABLES, FL 33134 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            PRESIDENT & CEO  
Name            WAKEMAN, GLEN R  
Address        1451 ROOSEVELT AVENUE  
                  9TH FLOOR LEGAL DEPARTMENT  
City-State-Zip: SAN JUAN 00920-2717

Title            EVP, GC  
Name            UBARRI, ENRIQUE R ESQ.  
Address        1451 ROOSEVELT AVENUE  
                  9TH FLOOR LEGAL DEPARTMENT  
City-State-Zip: SAN JUAN 00920-2717

Title            MR.  
Name            JACOBS, DOUGLAS  
Address        1451 ROOSEVELT AVENUE  
                  9TH FLOOR LEGAL DEPARTMENT  
City-State-Zip: SAN JUAN 00920-2717

Title            MR.  
Name            GILLERAN, JAMES  
Address        1451 ROOSEVELT AVENUE  
                  9TH FLOOR LEGAL DEPARTMENT  
City-State-Zip: SAN JUAN 00920-2717

Title            MR.  
Name            BUCHERT, DENNIS  
Address        1451 ROOSEVELT AVENUE  
                  9TH FLOOR LEGAL DEPARTMENT  
City-State-Zip: SAN JUAN 00920-2717

Title            SVP, PUERTO RICO OPERATIONS  
Name            MENDEZ, JESUS  
Address        1451 ROOSEVELT AVENUE  
                  9TH FLOOR LEGAL DEPARTMENT  
City-State-Zip: SAN JUAN 00920-2717

Title            MR  
Name            JOYNER, GEORGE  
Address        1451 ROOSEVELT AVENUE  
                  9TH FLOOR LEGAL DEPARTMENT  
City-State-Zip: SAN JUAN 00920-2717

Title            MR  
Name            REGIS, JOHN  
Address        1451 ROOSEVELT AVENUE  
                  9TH FLOOR LEGAL DEPARTMENT  
City-State-Zip: SAN JUAN 00920-2717

**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:** ENRIQUE R. UBARRI, ESQ.

**EVP, GC**

**01/15/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title EVP, CFO  
Name HOOSTON, DAVID  
Address 1451 ROOSEVELT AVENUE  
9TH FLOOR LEGAL DEPARTMENT  
City-State-Zip: SAN JUAN 00920-2717

Title SVP, CHIEF INTERNAL AUDITOR  
Name ALEJANDRO, LUIS  
Address 1451 ROOSEVELT AVENUE  
9TH FLOOR LEGAL DEPARTMENT  
City-State-Zip: SAN JUAN 00920-2717

Title SVP, CHIEF RISK & CREDIT OFFICER  
Name DEVANY, GREG  
Address 1451 ROOSEVELT AVENUE  
9TH FLOOR LEGAL DEPARTMENT  
City-State-Zip: SAN JUAN 00920-2717

Title SVP, CHIEF INFORMATION SECURITY OFFICER  
Name GARCIA PEREZ, SERGIO  
Address 1451 ROOSEVELT AVENUE  
9TH FLOOR LEGAL DEPARTMENT  
City-State-Zip: SAN JUAN 00920-2717

Title EVP, US OPERATIONS  
Name POULTON, CHRISTOPHER  
Address 1451 ROOSEVELT AVENUE  
9TH FLOOR LEGAL DEPARTMENT  
City-State-Zip: SAN JUAN 00920-2717

Title SVP, HUMAN RESOURCES  
Name RODRIGUEZ, ILIA  
Address 1451 ROOSEVELT AVENUE  
9TH FLOOR LEGAL DEPARTMENT  
City-State-Zip: SAN JUAN 00920-2717

Title SVP, CHIEF COMPLIANCE &  
REGULATORY AFFAIRS OFFICER  
Name HORVAT, FRANK  
Address 1451 ROOSEVELT AVENUE  
9TH FLOOR LEGAL DEPARTMENT  
City-State-Zip: SAN JUAN 00920-2717