

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001540

**Entity Name:** RELIANCE TRUST COMPANY OF DELAWARE**Current Principal Place of Business:**200 BELLEVUE PARKWAY, SUITE 220  
WILMINGTON, DE 19809**Current Mailing Address:**200 BELLEVUE PARKWAY, SUITE 220  
WILMINGTON, DE 19809 US**FEI Number: 45-3505039****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 DIRECTOR  
Name GUTHRIE, ANTHONY A  
Address 200 BELLEVUE PARKWAY, SUITE 220

City-State-Zip: WILMINGTON DE 19809

Title TREASURER  
Name PITROF, CHRISTOPHER J  
Address 200 BELLEVUE PARKWAY, SUITE 220

City-State-Zip: WILMINGTON DE 19809

Title DIRECTOR/PRESIDENT  
Name ROBERTS, MICHAEL E.  
Address 200 BELLEVUE PARKWAY, SUITE 220

City-State-Zip: WILMINGTON DE 19809

Title SECRETARY  
Name STALLINGS, RONALD D  
Address 200 BELLEVUE PARKWAY, SUITE 220

City-State-Zip: WILMINGTON DE 19809

Title DIRECTOR  
Name MAXWELL, JAMES T  
Address 200 BELLEVUE PARKWAY, SUITE 220

City-State-Zip: WILMINGTON DE 19809

Title DIRECTOR  
Name RAHBARI, KAIVAN  
Address 200 BELLEVUE PARKWAY, SUITE 220

City-State-Zip: WILMINGTON DE 19809

Title DIRECTOR  
Name SMITH, PETER  
Address 200 BELLEVUE PARKWAY, SUITE 220

City-State-Zip: WILMINGTON DE 19809

*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: RONALD D STALLINGS****SECRETARY****04/09/2015**

Electronic Signature of Signing Officer/Director Detail

Date