

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001540

Entity Name: ARDEN TRUST COMPANY**Current Principal Place of Business:**2751 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808**Current Mailing Address:**2751 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808 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 VP
Name MURPHY, DALE
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title VP
Name MUNOZ, CARLA
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title VP
Name MROZEK, KIM
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title VP
Name MOORE, WILLIAM
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title VP
Name MILLIGAN, MARY
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title VP
Name MCCREA, DAVID
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title VP
Name LEO, EDWARD
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title VP
Name LARKINS, KERRY
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

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: ADRIANE BAKER**ASSISTANT SECRETARY** 04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name KNOX, ELLEN
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title VP
Name JAMES, TENNIE
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title VP
Name GEORGE, CHARLES
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title VP
Name FIRST, WENDY
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title SENIOR VICE PRESIDENT
Name SCHULTZ, DEBBIE
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title SENIOR VICE PRESIDENT
Name SUTTERLEY, KAREN J.
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title SENIOR VICE PRESIDENT
Name HEARNEN, MARILYN
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title SENIOR VICE PRESIDENT
Name DEYO, DONALD
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title SENIOR VICE PRESIDENT
Name CROWLEY, ROSEMARY
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title COO
Name SOHMER, MICHAEL

Title VP
Name JOHNSON, CHAD
Address 2751 CENTERVILLE ROAD
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Title VP
Name GINOSSI, MAX
Address 2751 CENTERVILLE ROAD
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Title VP
Name FUNG, DEBORAH
Address 2751 CENTERVILLE ROAD
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Title VP
Name CORDEW, KRISTEN
Address 2751 CENTERVILLE ROAD
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Title SENIOR VICE PRESIDENT
Name SAVAGE, KAREN
Address 2751 CENTERVILLE ROAD
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Title SENIOR VICE PRESIDENT
Name KOTZBACH, GINA
Address 2751 CENTERVILLE ROAD
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City-State-Zip: WILMINGTON DE 19808

Title SENIOR VICE PRESIDENT
Name FESTA, MICHAEL
Address 2751 CENTERVILLE ROAD
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City-State-Zip: WILMINGTON DE 19808

Title SENIOR VICE PRESIDENT
Name DENIFLEE, FERENC
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title SENIOR VICE PRESIDENT
Name BLAIN, MICHAEL
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title ASSISTANT SECRETARY
Name BAKER, ADRIANE

Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title CHIEF COMPLIANCE OFFICER
Name BAKER, ADRIANE
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR
Name ROBERTS, MICHAEL
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR
Name NORWOOD, R. BREDT
Address 2751 CENTERVILLE ROAD
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Title TREASURER
Name BENNETT, JOEL
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title SECRETARY
Name NORWOOD, R. BREDT
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title VP
Name CLARK, KELLAN
Address 2751 CENTERVILLE ROAD
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Title VP
Name CAPOZZOLI, SUSAN
Address 2751 CENTERVILLE ROAD
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City-State-Zip: WILMINGTON DE 19808

Title VP
Name AYSH, ROBERT
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR
Name GUTHRIE, ANTHONY
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name ROBERTS, MICHAEL
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR
Name BENNETT, JOEL
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title CHAIRMAN
Name POER, JAMES L.
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title CFO
Name BENNETT, JOEL
Address 2751 CENTERVILLE ROAD
SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title GENERAL COUNSEL
Name NORWOOD, R. BREDT
Address 2751 CENTERVILLE ROAD
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City-State-Zip: WILMINGTON DE 19808

Title VP
Name CASIMER, CHRISTOPHER
Address 2751 CENTERVILLE ROAD
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Title VP
Name BANDEL, DALE
Address 2751 CENTERVILLE ROAD
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Title SENIOR VICE PRESIDENT
Name WHITTED, C. ANNETTE
Address 2751 CENTERVILLE ROAD
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Title VP
Name YOUNG, TIMOTHY J.
Address 2751 CENTERVILLE ROAD
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Title VP
Name WRIGHT, L. JEANNETTE
Address 2751 CENTERVILLE ROAD
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Title VP
Name WEISS, IAN
Address 2751 CENTERVILLE ROAD
SUITE 400
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Title VP
Name WALKER, CERECE
Address 2751 CENTERVILLE ROAD
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City-State-Zip: WILMINGTON DE 19808

Title VP
Name PETRAITIS, MARY ANN
Address 2751 CENTERVILLE ROAD
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Title VP
Name PEARSON, JENNIFER
Address 2751 CENTERVILLE ROAD
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Title VP
Name O'BRIEN, KATHLEEN
Address 2751 CENTERVILLE ROAD
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Title VP
Name WONG, ROSAMOND
Address 2751 CENTERVILLE ROAD
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Title VP
Name WATCHILLA, ROBERT
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Title VP
Name SMITH, MINDY
Address 2751 CENTERVILLE ROAD
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Title VP
Name SMITH, RUTH
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Title VP
Name OTT, SUSAN
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