

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003359

FILED
Mar 16, 2016
Secretary of State
CC5722183048

Entity Name: LIVE OAK BANKING COMPANY

Current Principal Place of Business:

1741 TIBURON DRIVE
WILMINGTON, NC 28403

Current Mailing Address:

1741 TIBURON DRIVE
WILMINGTON, NC 28403 US

FEI Number: 80-0182298

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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, CHAIRMAN
Name MAHAN, JAMES S III
Address 1741 TIBURON DRIVE
City-State-Zip: WILMINGTON NC 28403

Title VC
Name WILLIAMS, WILLAM L III
Address 1741 TIBURON DRIVE
City-State-Zip: WILMINGTON NC 28403

Title DP
Name UNDERWOOD, NEIL L
Address 1741 TIBURON DRIVE
City-State-Zip: WILMINGTON NC 28403

Title D
Name LUCHT, DAVID G
Address 1741 TIBURON DRIVE
City-State-Zip: WILMINGTON NC 28403

Title VP
Name JACKSON, STEVE
Address 1741 TIBURON DRIVE
City-State-Zip: WILMINGTON NC 28403

Title S
Name BURNEY, LYNN
Address 1741 TIBURON DRIVE
City-State-Zip: WILMINGTON NC 28403

Title T
Name NORRIS , BETTY
Address 1741 TIBURON DRIVE
City-State-Zip: WILMINGTON NC 28403

Title CFO
Name CAINES, S. BRETT
Address 1741 TIBURON DRIVE
City-State-Zip: WILMINGTON NC 28403

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: STEVE JACKSON

VICE PRESIDENT

03/16/2016

Electronic Signature of Signing Officer/Director Detail

Date