2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004612

Entity Name: MECHANICS BANK

Current Principal Place of Business:

1111 CIVIC DRIVE, SUITE 240 WALNUT CREEK, CA 94596

Current Mailing Address:

1111 CIVIC DRIVE, SUITE 240 WALNUT CREEK, CA 94596 US

FEI Number: 94-0672780 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

FILED Jan 16, 2018

Secretary of State

CC9809568641

Officer/Director Detail:

Title C Title VC

Name WEBB, CARL B Name DOWNER, E. MICHAEL

Address 1111 CIVIC DRIVE, SUITE 240 Address 1111 CIVIC DRIVE, SUITE 240
City-State-Zip: WALNUT CREEK CA 94596 City-State-Zip: WALNUT CREEK CA 94596

Title D Title D

Name ALBERT, DANIEL W Name COCHRAN, PATRICIA

Address 1111 CIVIC DRIVE, SUITE 240 Address 1111 CIVIC DRIVE, SUITE 240

City-State-Zip: WALNUT CREEK CA 94596 City-State-Zip: WALNUT CREEK CA 94596

Title P Title S

Name DECERO, JOHN Name JACOB, LAURA

Address 1111 CIVIC DRIVE, SUITE 240 Address 1111 CIVIC DRIVE, SUITE 240
City-State-Zip: WALNUT CREEK CA 94596
City-State-Zip: WALNUT CREEK CA 94596

Title T Title C

Name DUDA, NATHAN Name CROWE, ADRIENNE

Address 1111 CIVIC DRIVE, SUITE 240 Address 1111 CIVIC DRIVE, SUITE 240
City-State-Zip: WALNUT CREEK CA 94596
City-State-Zip: WALNUT CREEK CA 94596

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: KRISTIE SHIELDS

EVP COMPLIANCE COUNSEL

01/16/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title D Title D

Name DAISS, DANIEL M. Name DOWNER, DOUGLAS

Address 1111 CIVIC DRIVE, SUITE 240 Address 1111 CIVIC DRIVE, SUITE 240
City-State-Zip: WALNUT CREEK CA 94596 City-State-Zip: WALNUT CREEK CA 94596

Title D Title

Name FELTON, DIANNE DAISS Name FORD, GERALD J

Address 1111 CIVIC DRIVE, SUITE 240 Address 1111 CIVIC DRIVE, SUITE 240

City-State-Zip: WALNUT CREEK CA 94596 City-State-Zip: WALNUT CREEK CA 94596

D

Title D Title

Name HASAN, MEHERIAR Name RUSSELL, KENNETH D

Address 1111 CIVIC DRIVE, SUITE 240 Address 1111 CIVIC DRIVE, SUITE 240
City-State-Zip: WALNUT CREEK CA 94596 City-State-Zip: WALNUT CREEK CA 94596

TitleDIRECTORTitleDIRECTORNameDECERO, JOHNNameWILCOX, JON

Address 1111 CIVIC DRIVE, SUITE 240 Address 1111 CIVIC DRIVE, SUITE 240

City-State-Zip: WALNUT CREEK CA 94596 City-State-Zip: WALNUT CREEK CA 94596

Title VP Title OFFICER

Name SHRADER, GLENN Name SHIELDS, KRISTIE EVP COMPLIANCE

COUNSEL

Address 1111 CIVIC DRIVE, SUITE 240 Address 1111 CIVIC DRIVE, SUITE 240 City-State-Zip: WALNUT CREEK CA 94596 City-State-Zip: WALNUT CREEK CA 94596