

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005596

Entity Name: TMI TRUST COMPANY

Current Principal Place of Business:

901 SUMMIT AVENUE
FORT WORTH, TX 76102

FILED
Feb 27, 2018
Secretary of State
CC0218223964

Current Mailing Address:

1100 ABERNATHY ROAD
SUITE 480
ATLANTA, GA 30328 US

FEI Number: 75-1333672

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MJOEN, ROGER
5811 PELICAN BAY BOULEVARD
SUITE 201
NAPLES, FL 34108 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 EC, CHAIRMAN
Name GUTHRIE, ANTHONY A
Address 901 SUMMIT AVENUE
City-State-Zip: FORT WORTH TX 76102

Title D
Name BUCK, DANNY
Address 901 SUMMIT AVENUE
City-State-Zip: FORT WORTH TX 76102

Title D
Name COOK, ROBERT F
Address 901 SUMMIT AVENUE
City-State-Zip: FORT WORTH TX 76102

Title CEO
Name EASON, STEVEN B
Address 901 SUMMIT AVENUE
City-State-Zip: FORT WORTH TX 76102

Title D
Name FINLEY, DEE
Address 901 SUMMIT AVENUE
City-State-Zip: FORT WORTH TX 76102

Title VC
Name FINLEY, ROBERT
Address 901 SUMMIT AVENUE
City-State-Zip: FORT WORTH TX 76102

Title D
Name MAXWELL, JAMES T
Address 901 SUMMIT AVENUE
City-State-Zip: FORT WORTH TX 76102

Title CFO, T
Name GEORGE, DEBORAH
Address 901 SUMMIT AVENUE
City-State-Zip: FORT WORTH TX 76102

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: DEBORAH GEORGE

CFO

02/27/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP, CAO
Name BERNARDO, KERRIE K
Address 901 SUMMIT AVENUE
City-State-Zip: FORT WORTH TX 76102

Title EVP, CHIEF RISK OFFICER
Name CONTINO, DINAH L
Address 901 SUMMIT AVENUE
City-State-Zip: FORT WORTH TX 76102

Title EVP
Name WEBER, MICHAEL
Address 901 SUMMIT AVENUE
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name YOUNGBLOOD, BENJAMIN
Address 901 SUMMIT AVENUE
City-State-Zip: FORT WORTH TX 76102

Title EVP, S
Name SHARP, LEANNA P
Address 901 SUMMIT AVENUE
City-State-Zip: FORT WORTH TX 76102

Title EVP, COO
Name GILLESPIE, DENNIS D
Address 901 SUMMIT AVENUE
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name WADE, CHARLES
Address 901 SUMMIT AVENUE
City-State-Zip: FORT WORTH TX 76102

Title CHIEF INVESTMENT OFFICER
Name TEICHNER, MARK A.
Address 901 SUMMIT AVENUE
City-State-Zip: FORT WORTH TX 76102