

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000001830

**FILED**  
**Mar 08, 2019**  
**Secretary of State**  
**9325726146CC**

**Entity Name:** PROSPECT BANK

**Current Principal Place of Business:**

177 WEST WOOD STREET  
PARIS, IL 61944

**Current Mailing Address:**

177 WEST WOOD STREET  
PARIS, IL 61944 US

**FEI Number:** 37-0258325

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

EIRHART, AMBER  
9939 E VERONA CIRCLE  
VERO BEACH, FL 32966 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 CD  
Name MORGAN, ROBERT D  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title D  
Name BLAIR, JOHN S  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title D  
Name COLVIN, ROBERT E  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title D  
Name DITTRICH, SHANE C  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title D  
Name MAGGERT, MICHAEL A  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title D  
Name O'NEILL, RICHARD J  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title D  
Name REDENIUS, JAMES W  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title D  
Name SMITH, OLIVER M  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

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*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:** JENELLE ADAMS

**EXECUTIVE VICE  
PRESIDENT**

**03/08/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title D  
Name VOLKMANN, W. ERIC  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title EXECUTIVE VICE PRESIDENT  
Name ADAMS, JENELLE  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title SENIOR VICE PRESIDENT, CASHIER  
Name HUGHES, CAROL A  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title REGIONAL PRESIDENT CHAMPAIGN  
Name O'NEILL, RICHARD J  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title SENIOR VP EDGAR COUNTY REGION  
Name GRIFFITH, GEORGE P  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title SENIOR VP RETAIL  
Name POPLAWSKI, KYLA A  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title SENIOR VP RETAIL AND ASSISTANT CASHIER  
Name KASEY, AUTUMN L  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title COMPLIANCE OFFICER  
Name ISAF, AMY M  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title DEPOSIT OPERATIONS OFFICER  
Name TABER, TIFFANY D  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title SENIOR TRUST OFFICER  
Name HOLLOWELL, CHRISTINE M  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title VP INTERNAL AUDIT

Title PRESIDENT, CEO  
Name VOLKMANN, W. ERIC  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title SENIOR VICE PRESIDENT, CHIEF LENDING OFFICER  
Name THOMPSON, RICHARD W  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title VICE PRESIDENT, SENIOR TRUST OFFICER  
Name CARRINGTON, JOHN D  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title REGIONAL PRESIDENT GILMAN AND WATSEKA  
Name WARMBIR, DALE R  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title SENIOR VP COMMERCIAL  
Name MURRAY, THOMAS J  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title SENIOR VP RETAIL  
Name SCROGHAM, MARLENA L  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title CHIEF DEPOSIT OFFICER  
Name CLUVER, BRITTANY A  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title CHIEF INFORMATION TECHNOLOGY OFFICER  
Name ADAMS, BRIAN D  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title INFORMATION SYSTEMS OFFICER  
Name PRUIETT, SEAN B  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title ASSISTANT CASHIER  
Name NAIL, ERIKA J  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title VP MORTGAGE LENDING

Name SAGER, DENNIS R  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title VP COMMERCIAL LENDING  
Name JOHNSON, DARRIN M  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title ASSISTANT VP AND ASSISTANT CASHIER  
Name ELLINGTON, DIANA J  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title INFORMATION TECHNOLOGY OFFICER  
Name GARTHWAITE, JAMES T  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title BOARD SECRETARY  
Name PRUIETT, NORMA L  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title SENIOR VICE PRESIDENT COMMERCIAL LENDING  
Name CARR, ANGELA L  
Address 177 W WOOD ST.  
City-State-Zip: PARIS IL 61944

Title LOAN OPERATIONS MANAGER AND ASSISTANT CASHIER  
Name LITTERAL, ELLEN M  
Address 177 W. WOOD ST  
City-State-Zip: PARIS IL 61944

Name REINHART, ELLEN M  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title VP AND ASHMORE FACILITY MANAGER  
Name HOOD, MARY ELISE  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title ASSISTANT TRUST OFFICER AND FARM MANAGER  
Name LEWIS, JAMES L  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title REGIONAL DEPOSIT OFFICER  
Name ROGERS, LINDA J  
Address 177 WEST WOOD STREET  
City-State-Zip: PARIS IL 61944

Title DIRECTOR  
Name FISHER, JEFFREY H  
Address 177 W WOOD ST.  
City-State-Zip: PARIS IL 61944

Title SENIOR VICE PRESIDENT RETAIL  
Name FOSTER, DARLA M  
Address 177 W WOOD ST  
City-State-Zip: PARIS IL 61944

Title MORTGAGE LOAN OFFICER  
Name FRANKLIN, WADE B  
Address 177 W. WOOD ST  
City-State-Zip: PARIS IL 61944