

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003439

Entity Name: CITY BANK**Current Principal Place of Business:**5219 CITY BANK PKWY
LUBBOCK, TX 79407**Current Mailing Address:**5219 CITY BANK PKWY
LUBBOCK, TX 79407 US**FEI Number:** 75-1952906**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVE, 2ND FL
TALLAHASSEE, FL 32301 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 CHAIRMAN OF THE BOARD
Name GRIFFITH, CURTIS C
Address 5219 CITY BANK PKWY
City-State-Zip: LUBBOCK TX 79407

Title P, CEO, D
Name NEWSOM, CORY T
Address 5219 CITY BANK PKWY
City-State-Zip: LUBBOCK TX 79407

Title CFO
Name CROCKETT, STEVEN B
Address 5219 CITY BANK PKWY
City-State-Zip: LUBBOCK TX 79407

Title CHIEF RISK OFFICER
Name NEWSOM, MIKELLA D
Address 5219 CITY BANK PKWY
City-State-Zip: LUBBOCK TX 79407

Title SVP, S, CHIEF COMPLIANCE OFFICER
Name BEENE, JULIE
Address 5219 CITY BANK PKWY
City-State-Zip: LUBBOCK TX 79407

Title SVP INSURANCE DEVELOPMENT
Name DETERDING, KELLY L.
Address 5219 CITY BANK PKWY
City-State-Zip: LUBBOCK TX 79407

Title DIRECTOR
Name CAMPBELL, RICHARD D.
Address 5219 CITY BANK PKWY
City-State-Zip: LUBBOCK TX 79407

Title DIRECTOR
Name KEITH, CYNTHIA B.
Address 5219 CITY BANK PKWY
City-State-Zip: LUBBOCK TX 79407

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: JULIE BEENE**SECRETARY****02/03/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name NAVITSKAS, ALLISON S.
Address 5219 CITY BANK PKWY
City-State-Zip: LUBBOCK TX 79407

Title DIRECTOR
Name WARGO, KYLE R.
Address 5219 CITY BANK PKWY
City-State-Zip: LUBBOCK TX 79407

Title DIRECTOR
Name VALLES, NOE G.
Address 5219 CITY BANK PKWY
City-State-Zip: LUBBOCK TX 79407