

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000000981

**Entity Name:** HANCOCK BANK

**Current Principal Place of Business:**

2510 14TH STREET  
GULFPORT, MS 39501

**FILED**  
**Apr 30, 2014**  
**Secretary of State**  
**CC4935571129**

**Current Mailing Address:**

228 ST. CHARLES AVENUE, SUITE 626  
ATTN: TERESA LYGATE  
NEW ORLEANS, LA 70130

**FEI Number:** 64-0169065

**Certificate of Status Desired:** No

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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

**Officer/Director Detail :**

Title CHAIRMAN, PRESIDENT & CEO  
Name CHANEY, CARL J  
Address 228 ST. CHARLES AVENUE  
City-State-Zip: NEW ORLEANS LA 70130

Title DIRECTOR, CEO & COO  
Name HAIRSTON, JOHN M  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Title EVP & CAO  
Name LOPER, D. SHANE  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Title EVP & CFO  
Name ACHARY, MICHAEL M  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Title EVP & CORPORATE SECRETARY  
Name PHILLIPS, JOY LAMBERT  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Title VP & SR. ASSISTANT CORPORATE SECRETARY  
Name LYGATE, TERESA Z  
Address 228 ST. CHARLES AVENUE, SUITE 626  
City-State-Zip: NEW ORLEANS LA 70130

Title EVP  
Name FRANCIS, EDWARD G.  
Address 228 ST. CHARLES AVENUE  
City-State-Zip: NEW ORLEANS LA 70130

Title EVP  
Name HILL, RICHARD T.  
Address 2600 CITIPLACE DRIVE, SUITE 200  
City-State-Zip: BATON ROUGE LA 70808

**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:** TERESA Z LYGATE

**SR. ASSISTANT  
CORPORATE  
SECRETARY**

**04/30/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title EVP  
Name KENDRICKS, SAMUEL B.  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Title SVP & PAO  
Name BARKER, STEPHEN E.  
Address 228 ST. CHARLES AVENUE  
City-State-Zip: NEW ORLEANS LA 70130

Title VP & SR. ASSISTANT CORPORATE SECRETARY  
Name LOUPE, PATRICIA K.  
Address 228 ST. CHARLES AVENUE  
City-State-Zip: NEW ORLEANS LA 70130

Title EVP  
Name THOMAS, SUZANNE C.  
Address 228 ST. CHARLES AVENUE  
City-State-Zip: NEW ORLEANS LA 70130

Title SVP & CRO  
Name DICKERSON, MICHAEL K  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Title VP & CORPORATE TAX OFFICER  
Name LESTELLE, ELIZABETH M  
Address 228 ST. CHARLES AVENUE  
City-State-Zip: NEW ORLEANS LA 70130

Title DIRECTOR  
Name ESTABROOK, JAMES B JR  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR  
Name HALL, TERENCE E  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR  
Name HORNE, JAMES H  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR  
Name MILLING, R. KING  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR

Title EVP  
Name SAIK, CLIFTON J.  
Address 228 ST. CHARLES AVENUE  
City-State-Zip: NEW ORLEANS LA 70130

Title SVP & SR. ASSISTANT CORPORATE SECRETARY  
Name AYRES, ANIKO K.  
Address 228 ST. CHARLES AVENUE, SUITE 626  
City-State-Zip: NEW ORLEANS LA 70130

Title EVP  
Name EXNICIOS, JOSEPH S.  
Address 228 ST. CHARLES AVENUE  
City-State-Zip: NEW ORLEANS LA 70130

Title SVP & SR. ASSISTANT CORPORATE SECRETARY  
Name SMITH, ADRIAN  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Title SVP & TREASURER  
Name DUGAL, GERALD S  
Address 228 ST. CHARLES AVENUE  
City-State-Zip: NEW ORLEANS LA 70130

Title DIRECTOR  
Name BERTUCCI, FRANK E  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR  
Name FOWLER, HARDY B  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR  
Name HANNA, RANDALL W  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR  
Name LEVENS, JERRY L  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR  
Name NICKELSEN, ERIC J  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Name OLINDE, THOMAS H  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501  
  
Title DIRECTOR  
Name ROSEBERRY, ROBERT W  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR  
Name PICKERING, CHRISTINE L  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501  
  
Title DIRECTOR  
Name TOPAZI, ANTHONY J  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501