

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2013
Secretary of State
CC2867455591

Entity Name: CALIFORNIA BANK & TRUST, A CALIFORNIA BANKING CORPORATION

Current Principal Place of Business:

11622 EL CAMINO REAL, STE 200
SAN DIEGO, CA 92130

Current Mailing Address:

11622 EL CAMINO REAL, STE 200
SAN DIEGO, CA 92130

FEI Number: 95-2783330

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 D
Name BLACKFORD, DAVID
Address 1900 MAIN STREET, 2ND FLOOR
City-State-Zip: IRVINE CA

Title D
Name DENT, GERALD
Address ONE SOUTH MAIN STREET
City-State-Zip: SALT LAKE CITY UT 84010

Title D
Name SEVERSON, ALLAN
Address 11622 EL CAMINO REAL, STE. 200
City-State-Zip: SAN DIEGO CA 92130

Title D
Name SKILLERN, CHRISTOPHER
Address 4320 LA JOLLA VILLAGE DR., STE. 355
City-State-Zip: SAN DIEGO CA 92122

Title D
Name SIMMONS, HARRIS
Address ONE SOUTH MAIN STREET
City-State-Zip: SALT LAKE CITY UT 84101

Title D
Name UYEMURA, DENNIS
Address 11622 EL CAMINO REAL, STE 200
City-State-Zip: SAN DIEGO CA 92130

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: DAVID BLACKFORD

PRESIDENT

02/01/2013

Electronic Signature of Signing Officer/Director Detail

Date