

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005580

Entity Name: CADENCE FINANCIAL CORPORATION**Current Principal Place of Business:**2100 THIRD AVENUE NORTH
SUITE 1100
BIRMINGHAM, AL 35203**Current Mailing Address:**2100 THIRD AVENUE NORTH
SUITE 1100
BIRMINGHAM, AL 35203 US**FEI Number:** 64-0694775**Certificate of Status Desired:** No**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	PCEO
Name	TORTORICI, SAMUEL M
Address	2100 THIRD AVENUE NORTH SUITE 1100
City-State-Zip:	BIRMINGHAM AL 35203

Title	CHAI
Name	MURPHY, PAUL
Address	2800 POST OAK BLVD SUITE 100
City-State-Zip:	HOUSTON TX 77056

Title	CFO
Name	TOALSON, VALERIE
Address	2100 THIRD AVENUE NORTH SUITE 1100
City-State-Zip:	BIRMINGHAM AL 35203

Title	SECRETARY
Name	POWELL, JERRY W
Address	2100 THIRD AVENUE NORTH SUITE 1100
City-State-Zip:	BIRMINGHAM AL 35203

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: JERRY W. POWELL**EVP, GENERAL COUNSEL** 02/27/2014_____
Electronic Signature of Signing Officer/Director Detail_____
Date