

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000002843

FILED
May 23, 2023
Secretary of State
2437688027CC

Entity Name: PACIFIC WESTERN BANK CORPORATION

Current Principal Place of Business:

9701 WILSHIRE BLVD.
STE 700
BEVERLY HILLS, CA 90212

Current Mailing Address:

9701 WILSHIRE BLVD.
STE 700
BEVERLY HILLS, CA 90212 US

FEI Number: 95-3671242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 DIRECTOR
Name WAGNER, MATTHEW
Address 5050 S SYRACUSE ST. STE 1000
City-State-Zip: DENVER CO 80237

Title EVP, GENERAL COUNSEL,
CORPORATE SECRETARY
Name KELLEY, ANGELA
Address 5050 S SYRACUSE ST. STE 1000
City-State-Zip: DENVER CO 80237

Title CFO, EVP
Name THOMPSON, KEVIN
Address 5050 S SYRACUSE ST. STE 1000
City-State-Zip: DENVER CO 80237

Title DIRECTOR
Name EGGEMEYER, JOHN
Address 9701 WILSHIRE BLVD.
STE 700
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR
Name ACKER, TANYA
Address 9701 WILSHIRE BLVD.
STE 700
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR, PRESIDENT AND CEO
Name TAYLOR, PAUL
Address 9701 WILSHIRE BLVD.
STE 700
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR
Name BURKE, PAUL
Address 9701 WILSHIRE BLVD.
STE 700
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR
Name JESSEN, POLLY
Address 9701 WILSHIRE BLVD.
STE 700
City-State-Zip: BEVERLY HILLS CA 90212

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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: ANGELA KELLEY

EVP, GENERAL
COUNSEL,
CORPORATION
SECRETARY

05/23/2023

Officer/Director Detail Continued :

Title DIRECTOR
Name CARLSON, CRAIG
Address 9701 WILSHIRE BLVD.
STE 700
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR
Name LESTER, SUSAN
Address 9701 WILSHIRE BLVD.
STE 700
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR
Name STEPHANIE, MUDICK
Address 9701 WILSHIRE BLVD.
STE 700
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR
Name HOSLER, BILL
Address 9701 WILSHIRE BLVD.
STE 700
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR
Name MOLVAR, ROGER
Address 9701 WILSHIRE BLVD.
STE 700
City-State-Zip: BEVERLY HILLS CA 90212

Title ASSISTANT SECRETARY
Name VERSCHULDEN, CATHERINE
Address 5050 S SYRACUSE ST
STE 1000
City-State-Zip: DENVER CO 80237