2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004410

Entity Name: 1ST SOURCE BANK

Current Principal Place of Business:

1800 SECOND STREET, SUITE 712

SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 1602

SOUTH BEND. IN 46634 US

FEI Number: 35-0309575 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

FILED Feb 21, 2024

Secretary of State

1331063170CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name MURPHY, CHRISTOPHER J III Name OZARK, TIMOTHY K

Address 100 N. MICHIGAN STREET Address 100 N. MICHIGAN STREET

City-State-Zip: SOUTH BEND IN 46601 City-State-Zip: SOUTH BEND IN 46601

Title VP Title SECRETARY

Name WISEMAN, PHIL Name GRIFFITH, JOHN B

Address 100 N. MICHIGAN STREET Address 100 N. MICHIGAN STREET

City-State-Zip: SOUTH BEND IN 46601 City-State-Zip: SOUTH BEND IN 46601

Title **TREASURER** Title PRESIDENT, CEO Name BAUER, BRETT A Name SHORT, ANDREA Address 100 N MICHIGAN ST Address 100 MICHIGAN STREET City-State-Zip: SOUTH BEND IN 46601 City-State-Zip: SOUTH BEND IN 46601

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: ANDREA SHORT PRESIDENT 02/21/2024