



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: February 1 - May 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024:** 2024

**1. Corporate ID No.** 001759004

**2. Name of Corporation** Ameris Bank

**3. Street Address Principal Business Office:**

No. and Street: 3490 PIEDMONT ROAD NE  
SUITE 1550

City or Town: ATLANTA State: GA Zip: 30305 Country: US

**4. Business Phone No.**

**5. State of Incorporation**

State: GA

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522220

**6. Brief Description of the Character of Business Conducted in Rhode Island**

EQUIPMENT FINANCING, INSURANCE PREMIUM FINANCING

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>   | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| PRESIDENT      | LAWTON E BASSETT III                                  | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| SECRETARY      | MICHAEL T PIERSON                                     | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| CEO            | H PALMER PROCTOR JR                                   | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| CFO            | NICOLE S STOKES                                       | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| VICE PRESIDENT | ROSS L CREASY   | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| VICE PRESIDENT | JAMES A LAHAISE                                       | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| VICE PRESIDENT | JODY L SPENCER  | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| VICE PRESIDENT | WILLIAM D MCKENDRY II                                 | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| VICE PRESIDENT | DOUGLAS D STRANGE                                     | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| DIRECTOR       | CLAIRE E MCLEAN                                       | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| DIRECTOR       | ROBERT D EZZELL                                       | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| DIRECTOR       | JIMMY D VEAL  | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| DIRECTOR       | ROBERT P LYNCH  | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| DIRECTOR       | DANIEL B JETER  | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| DIRECTOR       | LEO J HILL  | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| DIRECTOR       | WILLIAM M CHOATE                                      | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| DIRECTOR       | WILLIAM I BOWEN JR                                    | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| DIRECTOR       | RODNEY D BULLARD                                      | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| DIRECTOR       | ELIZABETH A MCCAGUE                                   | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| DIRECTOR       | JAMES B MILLER JR                                     | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| DIRECTOR       | GLORIA A O'NEAL                                       | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| DIRECTOR       | H PALMER PROCTOR JR                                   | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |
| DIRECTOR       | WILLIAM H STERN                                       | 3490 PIEDMONT RD NE STE 1550<br>ATLANTA, GA 30305 US              |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$5.0000            | 200,000.00   | 0  |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 8 Day of April, 2024 at 3:26:20 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JODY L SPENCER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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