



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
 Office of the Secretary of State - Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2014**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>150690</b>		2. Exact name of the Corporation <b>Bank of the Ozarks</b>			
3. Principal office address <b>17901 Chenal Parkway</b>			City <b>Little Rock</b>	State <b>AR</b>	Zip <b>72223</b>
4. Business Phone No. <b>(501)978-2265</b>		5. State of Incorporation <b>Arkansas</b>			
6. Brief description of the character of business conducted in Rhode Island <b>Equipment Financing</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) (X BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <b>George Gleason</b>			Vice-President Name <b>Dan Thomas</b>		
Street Address <b>17901 Chenal Parkway</b>			Street Address <b>17901 Chenal Parkway</b>		
City <b>Little Rock</b>	State <b>AR</b>	Zip <b>72223</b>	City <b>Little Rock</b>	State <b>AR</b>	Zip <b>72223</b>
Secretary Name <b>Tyler Vance</b>			Treasurer Name <b>Greg McKinney</b>		
Street Address <b>17901 Chenal Parkway</b>			Street Address <b>17901 Chenal Parkway</b>		
City <b>Little Rock</b>	State <b>AR</b>	Zip <b>72223</b>	City <b>Little Rock</b>	State <b>AR</b>	Zip <b>72223</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) (X BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name <b>Robert East</b>			Director Name <b>Richard Cisne</b>		
Street Address <b>17901 Chenal Parkway</b>			Street Address <b>17901 Chenal Parkway</b>		
City <b>Little Rock</b>	State <b>AR</b>	Zip <b>72223</b>	City <b>Little Rock</b>	State <b>AR</b>	Zip <b>72223</b>
Director Name <b>R.L. Qualls</b>			Director Name <b>Jean Arehart</b>		
Street Address <b>17901 Chenal Parkway</b>			Street Address <b>17901 Chenal Parkway</b>		
City <b>Little Rock</b>	State <b>AR</b>	Zip <b>72223</b>	City <b>Little Rock</b>	State <b>AR</b>	Zip <b>72223</b>
9. SHARES AUTHORIZED			10. SHARES ISSUED (X BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			2340	common	\$25

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.

File Date: \_\_\_\_\_  
 Check No: \_\_\_\_\_  
 By: \_\_\_\_\_  
 FOR SECRETARY OF STATE USE ONLY

**FILED**

**JUL 08 2014**

BY 228012

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative

**Scott Hastings**

Print or Type Name of Authorized Representative

7/3/14  
Date