



State of Rhode Island and Providence Plantations
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: January 1 - March 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: 2016

1. Corporate ID No. 000150690

2. Name of Corporation Bank of the Ozarks

3. Street Address Principal Business Office:

No. and Street: 17901 CHENAL PARKWAY

City or Town: LITTLE ROCK

State: AR Zip: 72223 Country: USA

4. Business Phone No.

5019782265

5. State of Incorporation

State: AR

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

EQUIPMENT LEASING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	KAREN WHITE	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
CEO	GEORGE G. GLEASON II	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
CFO	GREG MCKINNEY	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
COO	TYLER VANCE	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
CHIEF LENDING OFFICER	DAN THOMAS	P.O. BOX 8811

DIRECTOR	R.L. QUALLS	LITTLE ROCK, AR 72231 USA P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
DIRECTOR	JOHN REYNOLDS	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
DIRECTOR	ROBERT PROOST	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
DIRECTOR	CATHERINE B. FREEDBERG, PH.D.	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
DIRECTOR	ROSS WHIPPLE	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
DIRECTOR	HENRY MARIANI	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
DIRECTOR	SHERECE WEST-SCANTLEBURY	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
DIRECTOR	RICHARD CISNE	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
DIRECTOR	LINDA GLEASON	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
DIRECTOR	ROBERT EAST	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
DIRECTOR	PETER KENNY	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
DIRECTOR	NICHOLAS BROWN	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
DIRECTOR	WILLIAM KOEFOED JR.	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$25.0000	2,340.00	2340

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 18 Day of February, 2016 at 3:59:28 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 JOSEPH I. STRACK, EVP/TAX DIRECTOR
Signature of Authorized Representative of the Corporation

Revised 09/07

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