

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

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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: 2017

- 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.

5019782355

5. State of Incorporation

State: AR

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 6

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 | DONNA QUANDT | 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 LITTLE ROCK, AR 72231 USA | |
| DIRECTOR | PAULA CHOLMONDELEY | P.O. BOX 8811 LITTLE ROCK, AR 72231 USA | |
| DIRECTOR | WALTER MULLEN | 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 | 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 Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|---------------------|--|--|
| 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 13 Day of February, 2017 at 11:09:16 AM. 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 Form No. 630 Revised 09/07 © 2007 - 2017 State of Rhode Island and Providence Plantations All Rights Reserved