**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: 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:** 2021

**1. Corporate ID No.** 000150690

**2. Name of Corporation** Bank OZK

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

No. and Street: 18000 CANTRELL ROAD
City or Town: LITTLE ROCK State: AR Zip: 72223 Country: USA

**4. Business Phone No.**

5019782355

**5. State of Incorporation**

State: AR

**ARTICLE III**

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.

522110

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

COMMERCIAL LENDING

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

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

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| CEO | GEORGE G. GLEASON II | P.O. BOX 8811<br>LITTLE ROCK, AR 72231 USA |
| CFO | GREG MCKINNEY | P.O. BOX 8811 |

| | | |
|---|---|---|
| | | LITTLE ROCK, AR 72231 USA |
| DIRECTOR | PAULA CHOLMONDELEY | P.O. BOX 8811<br>LITTLE ROCK, AR 72231 USA |
| DIRECTOR | WALTER MULLEN | P.O. BOX 8811<br>LITTLE ROCK, AR 72231 USA |
| SECRETARY | HELEN BROWN | P.O. BOX 8811<br>LITTLE ROCK, AR 72231 USA |
| DIRECTOR | KATHLEEN FRANKLIN | P.O. BOX 8811<br>LITTLE ROCK, AR 72231 USA |
| DIRECTOR | JEFFREY GEARHART | P.O. BOX 8811<br>LITTLE ROCK, AR 72231 USA |
| DIRECTOR | CHRISTOPHER ORNDORFF | P.O. BOX 8811<br>LITTLE ROCK, AR 72231 USA |
| DIRECTOR | STEVEN SADOFF | P.O. BOX 8811<br>LITTLE ROCK, AR 72231 USA |
| DIRECTOR | BEVERLY COLE | P.O. BOX 8811<br>LITTLE ROCK, AR 72231 USA |
| CHIEF ADMIN OFFICER | TIM HICKS | P.O. BOX 8811<br>LITTLE ROCK, AR 72231 USA |
| DIRECTOR | CATHERINE B. FREEDBERG, PH.D. | P.O. BOX 8811<br>LITTLE ROCK, AR 72231 USA |
| DIRECTOR | ROSS WHIPPLE | P.O. BOX 8811<br>LITTLE ROCK, AR 72231 USA |
| DIRECTOR | ROBERT EAST | P.O. BOX 8811<br>LITTLE ROCK, AR 72231 USA |
| DIRECTOR | PETER KENNY | P.O. BOX 8811<br>LITTLE ROCK, AR 72231 USA |
| DIRECTOR | NICHOLAS BROWN | P.O. BOX 8811<br>LITTLE ROCK, AR 72231 USA |
| DIRECTOR | WILLIAM KOEFOED JR. | P.O. BOX 8811<br>LITTLE ROCK, AR 72231 USA |
| DIRECTOR | JOHN REYNOLDS | P.O. BOX 8811<br>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 | | $0.0100 | 300,000,000.00 | 129350448 |
| PWP | | $0.0100 | 100,000,000.00 | 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 24 Day of February, 2021 at 2:15:08 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
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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