



**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 FILING YEAR **2023**: 2023**

**1. Corporate ID No.** 000533058

**2. Name of Corporation** The Bancorp Bank, National Association

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

No. and Street: 6100 S OLD VILLAGE

City or Town: SIOUX FALLS State: SD Zip: 57108 Country: USA

**4. Business Phone No.**

3023855000

**5. State of Incorporation**

State: DE

**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.

532112

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

FEDERALLY CHARTERED BANK WITH A COMMERCIAL FLEET LEASING DIVISION  
THAT  
PROVIDES LEASE FINANCING, VEHICLE AND EQUIPMENT ACQUISITION AND TAG  
AND TITLE  
MANAGEMENT.

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

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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	DAMIAN KOZLOWSKI	409 SILVERSIDE RAOD WILMINGTON, DE 19809 USA
VICE PRESIDENT	DESIREE VEZINA	3755 PARK LAKE ST ORLANDO, FL 32803 USA
VICE PRESIDENT	SCOTT R MEGARGEE	409 SILVERSIDE ROAD STE 105 WARMINSTER, PA 18974 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		\$1.0000	26,181,291.00	55689627

**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 12 Day of July, 2023 at 1:21:59 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 CHARLES BERMAN

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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