



**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 YEAR 2024: 2024

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.

501-978-2358

5. State of Incorporation

State: AR

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.

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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CEO	GEORGE G. GLEASON II	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
CFO	TIM HICKS	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
DIRECTOR	CHRISTOPHER ORNDORFF	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
DIRECTOR	STEVEN SADOFF	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
DIRECTOR	BEVERLY COLE	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
DIRECTOR	PAULA CHOLMONDELEY	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
SECRETARY	HELEN BROWN	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
DIRECTOR	KATHLEEN FRANKLIN	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
DIRECTOR	JEFFREY GEARHART	P.O. BOX 8811 LITTLE ROCK, AR 72231 USA
DIRECTOR	ROSS WHIPPLE	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
DIRECTOR	ELIZABETH MUSICO	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		\$0.0100	300,000,000.00	113148672
PWP		\$0.0100	100,000,000.00	14000000

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 14 Day of February, 2024 at 2:08:49 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 MARK BAER

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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