

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0956400  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2017 6:36:02 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** OPUS BANK, INC.  
**Company ID:** 0956400  
**State of origin:** California  
**Formation date:** 6/29/2016 12:00:00 AM  
**Date filed:** 6/15/2017 6:36:02 PM  
**Fee:** \$15.00

**Principal Office**

1990 MACARTHUR BOULEVARD  
12TH FL  
IRVINE, CA 92612

**Registered Agent Name/Address**

INCORPORATING SERVICES, LTD.  
828 LANE ALLEN ROAD  
STE 219  
LEXINGTON, KY 40504

**Current Officers**

Chairman	Stephen H. Gordon	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612
CEO	Stephen H. Gordon	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612
President	Stephen H. Gordon	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612
CFO	Nicole Carrillo	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612
COO	Jenny Simmons	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612
Secretary	Richard A. Sanchez	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612

**Directors**

Director	Stephen H. Gordon	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612
Director	Thomas Bowers	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612
Director	Mark Cicirelli	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612
Director	Curtis Glover	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612
Director	Paul Greig	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612
Director	David King	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612
Director	Michael L. Meyer	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612
Director	Mark E. Schaffer	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612
Director	Robert J. Shackleton	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612

Business size: Small  
Business type: Depository Institutions

**Signatures**

**Signature** Richard A. Sanchez  
**Title** EVP, CAO & Secretary