

0956400

Alison Lundergan Grimes

KY Secretary of State

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Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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
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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

CEO	Paul W. Taylor	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612
CFO	Kevin Thompson	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612
COO	Jenny Simmons	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612
President	Paul W. Taylor	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612
Secretary	Richard A. Sanchez	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612

Directors

Director	Paul W. Taylor	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612
Director	Mark Deason	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612
Director	G. Malpass Durkee	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612
Director	Marsha Cameron	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	Richard Thomas	1990 MacArthur Blvd., 12th FL, Irvine, CA 92612

Business size:	Small
Business type:	Finance, Insurance, Real Estate

Signatures

Signature	Richard A. Sanchez
Title	EVP, Corporate Secretary