

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0470821
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/8/2014 1:46:54 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: BANK OF THE WEST
Company ID: 0470821
State of origin: California
Formation date: 9/2/1999 12:00:00 AM
Date filed: 4/8/2014 1:46:54 PM
Fee: \$15.00

Principal Office

180 MONTGOMERY STREET
25TH FLOOR
SAN FRANCISCO, CA 94104

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	MICHAEL SHEPHERD	180 MONTGOMERY ST., SUITE 2500, SAN FRANCISCO, CA 94104-4204
CFO	DUKE DAYAL	180 MONTGOMERY ST., SUITE 2500, SAN FRANCISCO, CA 94104-4204
President	MAURA MARKUS	180 MONTGOMERY ST., SUITE 2500, SAN FRANCISCO, CA 94104-4204
Assistant Secretary	JANICE DECKER	180 MONTGOMERY ST., SUITE 1400, SAN FRANCISCO, CA 94104-4204
Secretary	VANESSA WASHINGTON	180 MONTGOMERY ST., SUITE 2500, SAN FRANCISCO, CA 94104-4204

Directors

Director	BERNARD BRASSEUR	180 MONTGOMERY ST., SUITE 2500, SAN FRANCISCO, CA 94104-4204
Director	WALTER DODS JR	999 BISHOP STREET - 28TH FLOOR, HONOLULU HI 96813
Director	STUART HALL	180 MONTGOMERY ST., SUITE 2500, SAN FRANCISCO, CA 94104-4204
Director	EWAN MCDONALD	180 MONTGOMERY ST., SUITE 2500, SAN FRANCISCO, CA 94104-4204
Director	RODNEY R PECK	50 FREMONT STREET, SAN FRANCISCO CA 94105
Director	J. MICHAEL SHEPHERD	180 MONTGOMERY ST., SUITE 2500, SAN FRANCISCO, CA 94104-4204
Director	VIVIEN LEVY-GARBOUA	BNP PARIBAS - 3 RUE d'ANTIN 75002 PARIS FRANCE
Director	YVES MARTRENCHCHAR	BNP PARIBAS -SFDI 27/29 RUE le PELETIER 75009 PARIS FRANCE
Director	FRANK RONCEY	BNP PARIBAS 787 SEVENTH AVE 29TH FLOOR NEW YORK, NEW YORK 10019

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

Director	ISSAO MATSUURA	180 MONTGOMERY ST., SUITE 2500, SAN FRANCISCO, CA 94104-4204
Director	MAURA MARKUS	180 MONTGOMERY ST., SUITE 2500, SAN FRANCISCO, CA 94104-4204
Director	GERALDINE KNATZ	180 MONTGOMERY ST., SUITE 2500, SAN FRANCISCO, CA 94104-4204
Director	MICHAEL DRAKE	180 MONTGOMERY ST., SUITE 2500, SAN FRANCISCO, CA 94104-4204
Director	TIM TAYLOR	180 MONTGOMERY ST., SUITE 2500, SAN FRANCISCO, CA 94104-4204
Director	STEFAAN DECRAENE	BNP PARIBAS -27/29 RUE le PELETIER 75009 PARIS FRANCE
Director	RICHARD H DANIEL	180 MONTGOMERY ST., SUITE 2500, SAN FRANCISCO, CA 94104-4204
Director	BOB BORCHERS	180 MONTGOMERY ST., SUITE 2500, SAN FRANCISCO, CA 94104-4204
Director	JEAN-YVES FILLION	787 TH AVE NEW YORK, NEW YORK
Director	OSSAMA HASSANEIN	180 MONTGOMERY ST 25TH FL SAN FRANCISCO CA 94104

Signatures

Signature

Title

JANICE C DECKER
ASSISTANT SECRETARY