

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: VALLEY NATIONAL BANK OF ARIZONA
ENTITY ID: 14077400
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: BANKING/FINANCE
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CHARLES M DYER
PHYSICAL ADDRESS: 3411 N 5TH AVE STE 300 , PHOENIX, AZ 85013
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: Charles M. Dyer, 3411 N 5TH AVE STE 330 , PHOENIX, AZ 85013

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Chairman of the Board of Directors: BEN BARCON - 2100 W. 15TH STREET, TEMPE, AZ 85281, USA - - Date of Taking Office: 05/14/2008
Director: ALI BORHAN MD - 500 W. THOMAS, STE 600, PHOENIX, AZ 85013, USA - - Date of Taking Office: 03/26/2008
Director: BEN BARCON - 2100 W. 15TH STREET, TEMPE, AZ 85281, USA - - Date of Taking Office: 03/26/2008
Director: C MICHAEL DYER - 3411 N. 5TH AVE, STE 300, PHOENIX, AZ 85013, USA - - Date of Taking Office: 03/26/2008
Director: PABLO PRICHARD MD - 9225 N. THIRD STREET, STE 103, PHOENIX, AZ 85020, USA - - Date of Taking Office: 02/27/2008
Director: RONALD A YUNIS MD - 1108 W. INDIAN SCHOOL RD STE A, PHOENIX, AZ 85013, USA - - Date of Taking Office: 10/10/2007
Officer: RONALD A YUNIS MD - 1108 W. INDIAN SCHOOL RD #A, PHONEIX, AZ 85013, USA - - Date of Taking Office: 10/10/2007
Secretary: C MICHAEL DYER - 3411 N. 5TH AVE, STE 300, PHOENIX, AZ 85013, USA - - Date of Taking Office: 05/14/2008
Treasurer: BEN BARCON - 2100 W. 15TH STREET, TEMPE, AZ 85281, USA - - Date of Taking Office: 05/14/2008

SIGNATURE

Secretary: C Michael Dyer - 08/26/2019