

UNITED STATES JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

MDL No. 2950 & TITLE - IN RE: Paycheck Protection Program ("PPP") Agent I

Case Caption (Include Plaintiff, District, and Civil Action No.) (attach list if necessary):

Full Compliance, LLC et al. v. Amerant Bank, N.A. et al., 1:20-cv-22339-JEM (S.D. Fla.)

CORPORATE DISCLOSURE STATEMENT

The undersigned counsel for Ocean Bank, (attach list if necessary) certifies that this party is a non-governmental corporate party and that:



This party's parent corporation(s) are listed below:

Ocean Bankshares, Inc.



The following publicly-held corporation(s) own 10% or more of the party's stock (attach list if necessary):

None.

OR



This party does not have any parent corporations; and no publicly-held corporation owns 10% or more of the party's stock.

Jaime A. Bianchi

White & Case, LLP

Signature of Attorney

Name of Firm

200 South Biscayne Boulevard, Ste 4900

Miami, FL 33131-2352

Address

City/State/Zip Code

Date June 17, 2020

Instructions:

1. Download the form. Fill out the form and save as a PDF document. All documents filed with the Judicial Panel should be in PDF Format including attachments and exhibits. The Corporate Disclosure Statement is to be filed as a separate document. Any documents submitted with the Corporate Disclosure Statement are attachments.
2. Select MDL from the menu bar at the top of the ECF screen.
3. Click on Corporate Disclosure Statement. Select Next.
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