

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 Bankshares, Inc., (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:

None.

☐

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.
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3. Click on Corporate Disclosure Statement. Select Next.
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