

**BEFORE THE UNITED STATES JUDICIAL
PANEL ON MULTIDISTRICT LITIGATION**

**IN RE: PAYCHECK PROTECTION
PROGRAM (PPP) AGENT FEES
LITIGATION**

)
)
)
) **MDL No. 2950**
)
)
)

AMENDED PROOF OF SERVICE UNDER J.P.M.L. RULE 4.1(a)

Undersigned counsel for Regions Bank and Regions Financial Corporation, the defendants in a proceeding in the Northern District of Alabama styled *Leigh, King, Norton & Underwood, LLC v. Regions Bank*, No. 2:20-cv-591, and for Regions Bank, named as a defendant in a proceeding in the Southern District of Florida styled *Full Compliance, LLC v. Regions Bank et al.*, No. 1:20-cv-22339, filed the Opposition to Centralization of Actions Under 28 U.S.C. § 1407 (Doc. 150) using the CM/ECF system for the Judicial Panel on Multidistrict Litigation on June 17, 2020. The CM/ECF system served all counsel of record in MDL No. 2950. Counsel for Plaintiffs in the Northern District of Alabama and Southern District of Florida cases are listed below and were served electronically.

Joseph “Jay” H. Aughtman, Esq.
AUGHTMAN LAW FIRM, LLC
1722 Platt Place
Montgomery, Alabama 36117
jay@oughtmanlaw.com
334.215.9873 telephone

Richard D. Morrison, Esq.
THE MORRISON LAW FIRM, LLC
418 Scott Street
Montgomery, Alabama 36104
rick.morrison@morrisonfirm.com
334.513.1323 telephone

Adam B. Burchell, Esq.
JOHNSON, PASEUR & MEDLEY, LLC
1847 North Wood Avenue
Post Office Box 2760
Florence, Alabama 35630
adam.burchell@johnsonpaseur.com
256.766.3131 telephone

Michael Steven Popok, Esq.
ZUMPANO PATRICIOS & POPOK, PLLC
417 Fifth Avenue, Suite 826
New York, NY 10016
mpopok@zplaw.com
212.542.2564 telephone

Counsel have not appeared for certain parties in certain cases, as reflected by the CM/ECF receipt for Doc. 150 and subsequent docket entries. Undersigned counsel will serve Doc. 150, along with this Amended Proof of Service, on any unrepresented parties by U.S. Mail at the corporate addresses listed on the CM/ECF receipt.

Central District of California, No. 2:20-cv-4235:

Square, Inc.
1455 Market Street
San Francisco, CA 94103

Southern District of New York, No. 1:20-cv-4146:

CitiBank, N.A.
399 Park Avenue
New York, NY 10022

Citigroup Inc.
390 Greenwich Street
New York, NY 10013

Central District of California, No. 2:20-cv-4036

BSD Capital, LLC
121 West Long Lake Road
Suite 200

Bloomfield Hills, MI 48304

Celtic Bank Corporation
17W220 22nd Street
Suite 420
Oakbrook Terrace, IL 60181

Celtic Investment, Inc.
17W220 22nd Street
Suite 420
Oakbrook Terrace, IL 60181

Royal Bank of Canada
200 Bay Street
Royal Bank Plaza
Toronto, Ontario
Canada M5J 2J5, 416-974-5151

Small Business Loan Source, Inc.
9801 Westheimer Road
11th Floor
Houston, TX 77042

Western District of Washington, No. 2:20-cv-864:

A10 Capital LLC
800 W. Main Street
Suite 1100
Boise, ID 83702

First Interstate Bank
401 North 31st Street
Billings, MT 59101

Mountain West Bank
125 W Ironwood Drive
Coeur D' Alene, ID 83814

Numerica Credit Union
14610 E. Sprague Ave
Spokane Valley, WA 99216

Sound Community Bank
2400 Third Avenue
Seattle, WA 98121

State Bank Northwest
12902 East Sprague Avenue
Spokane Valley, WA 99216

U S Bank NA
800 Nicollet Mall
Minneapolis, MN 55402

Washington Trust Bank
717 W. Sprague Avenue
Spokane, WA 99201

Wheatland Bank Inc
222 N. Wall Street
Suite 100
Spokane, WA 99201

Northern District of Illinois, No. 1:20-cv-2644:

Modern Bank Management, LLC
c/o Incorporating Services, Ltd.
3500 S Dupont Highway
Dover, DE 19901

Modern Bank, N.A.
c/o Incorporating Services, Ltd.
3500 S Dupont Highway
Dover, DE 19901

District of Colorado, No. 1:20-cv-1344:

Midwest Regional Bancorp, Inc.
363 Festus Centre Drive
Festus, MO 63028

Midwest Regional Bank
363 Festus Centre Drive
Festus, MO 63028

Vetra Bank Colorado
2000 South Colorado Blvd.
Suite 2-1200

Denver, CO 80222

Southern District of New York, No. 1:20-cv-4144:

Signature Bank Corp.
5414 West 27th Street
Greeley, CO 80634

Northern District of Illinois, No. 1:20-cv-3256:

BMO Financial Corp.
111 W. Monroe St.
Chicago, IL 60603

BMO Harris Bank, N.A.
111 W. Monroe Street
Chicago, IL 60603

Central District of California, No. 2:20-cv-5104:

Zions Bancorporation, N.A.
One South Main
11th Floor
Salt Lake City, UT 84133

Western District of Pennsylvania, No. 2:20-cv-714:

CITIZENS & NORTHERN BANK
90-92 Main Street
Wellsboro, PA 16901

CITIZENS & NORTHERN CORP
90-20 Main Street
Wellsboro, PA 16901

District of Arizona, No. 2:20-cv-985:

Academy Bank NA
8551 N. Boardwalk Ave
Kansas City, MO 64154

Southern District of Ohio, No. 2:20-cv-2284:

Bluevine Capitol Inc.
Eyal Lifshitz, CEO
1209 Orange St.
Wilmington, DE 19801

Radius Bank
Tracie Kosakowski, General Counsel
One Harbor Street
Boston, MA 02210

TD Bank, N.A.
Norie Campbell, General Counsel
2035 Limestone Rd
Wilmington, DE 19808

District of South Carolina, No. 2:20-cv-2041:

First-Citizens Bank & Trust Company
c/o CT Corporation System
Registered Agent
2 Office Park Court Suite 103
Columbia, SC 29223

Southern District of Florida, No. 1:20-cv-22339:

Amerant Bank, N.A.
Attn: General Counsel
220 Alhambra Circle
Coral Gables, FL 33134

BANK OF AMERICA, N.A.
127 West Hargett Street
Suite 100
Raleigh, NC 27601

BANKUNITED, N.A.
Legal Department
14817Oak Lane
Miami Lakes, FL 33016

CIBC BANK USA
120 South LaSalle Street
Chicago, MA 02138

Cambridge Trust Company
Attn: Thomas Johnson, Secretary
1336 Massachusetts Ave
Cambridge, MA 02138

FIRST CITIZENS BANK & TRUST COMPANY
950 North Glebe Rd
Suite 100
Arlington, VA 22203

FIRST HORIZON BANK
1305 Decatur Pike
Athens, YN 37303

GROVE BANK & TRUST
2701 South Bayshore Drive
Miami, FL 33133

Interamerican Bank, A FSB
Attn: General Counsel
9190 Coral Way
Miami, FL 33165

J.P. MORGAN CHASE BANK, N.A.
1111 Polaris Parkway
Columbus, OH 43240

Live Oak Banking Company
1757 Tibuton Dr.
Wilmington, NC 28403

PROFESSIONAL BANK
1567 San Remo Avenue
Coral Gables, FL 33146

Paradise Bank
Attn: William J. Burke
2420 N. Federal Hwy
Boca Raton, FL 33431

TD BANK, N.A.
1701 Route 70
east Cherry Hill, NJ 08034

TRUIST BANK
200 West Second Street
Winston-Salem, NC 27101

VALLEY NATIONAL BANK
1445 Valley Road
Wayne, NJ 07470

Wells Fargo Bank, N.A.
420 Montgomery Street
San Francisco, CA 94163

District of Hawaii, No. 1:20-cv-254:

Bank of Hawaii
130 Merchant Street
Honolulu, HI 96813

Central Pacific Bank
220 South King Street
Honolulu, HI 96813

First Hawaiian Bank
999 Bishop Street
Honolulu, HI 96813

Hawaiian Electric Inc
1001 Bishop Street
Suite 2900
Honolulu, HI 96813

Central District of California, No. 2:20-cv-3815:

Bank of America Corp.
100 North Tryon Street
18th Floor
Charlotte, NC 28255

Bank of America, N.A.
100 North Tryon Street
Charlotte, NC 28255

JP Morgan Chase & Co.
270 Park Avenue
New York, NY 10017

JP Morgan Chase Bank NA
1111 Polaris Parkway
Columbus, OH 43240

MUFG Bank Ltd.
1251 Avenue of the Americas
New York, NY 10020

Newtek Business Services Inc.
1981 Marcus Ave.
Suite 130
Lake Success, NY 11042

PayPal Holdings, Inc.
2211 North First Street
San Jose, CA 95131

Northern District of Georgia, No. 1:20-cv-2026:

Centerstate Bank Corporation
1011 First Street South
Winter Haven, FL 33880

Centerstate Bank, N.A.
1101 First Street South
Winter Haven, FL 33880

Submitted on June 18, 2020.

s/Larry B. Childs
Larry B. Childs
WALLER LANSDEN DORTCH & DAVIS, LLP
1901 Sixth Avenue North, Suite 1400
Birmingham, Alabama 35203
larry.childs@wallerlaw.com | 205.226.5701