

Fill in this information to identify the case:

Debtor name **SunSouth Bancshares, Inc.**
 United States Bankruptcy Court for the: **MIDDLE DISTRICT OF ALABAMA**
 Case number (if known): **17-10371**

Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders 12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Alabama Dept. of Revenue 50 North Ripley Street Montgomery, AL 36132						\$7,566.05
First National Bankers Bank 600 University Park Place Suite 380 Birmingham, AL 35209	First National Bankers Bank jlamar@maynardcooper.com	Loan secured by pledge of 100% of the stock of SunSouth Bank and all assets of the Debtor		\$2,424,158.05	\$2,283,000.00	\$141,158.05
Sunsouth Bancshares Capital Trust I Global Client Solutions 101 Barclay St., 7W New York, NY 10286						\$3,839,930.00
SunSouth Bancshares Capital Trust I Global Client Solutions 101 Barclay St., 7W New York, NY 10286		Guarantee (see attached)	Contingent			\$0.00
Sunsouth Bancshares Capital Trust II AVP/Corporate Default Team 100 N. Market St. Wilmington, DE 19890-1605						\$5,898,321.00

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				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
SunSouth Bancshares Capital Trust II AVP/Corporate Default Team 100 N. Market St. Wilmington, DE 19890-1605		Guarantee (see attached)	Contingent			\$0.00