

F05000001254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

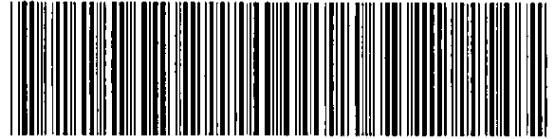
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: The Bancorp Bank

Name of Corporation

DOCUMENT NUMBER: F05000001254

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Berman

Name of Contact Person

The Bancorp Bank, National Association

Firm/Company

409 Silverside Road, STE 105

Address

Wilmington, DE 19809

City/State and Zip Code

legalnotices@thebancorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Berman

at (302) 385-5465

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000001254

(Document number of corporation (if known))

1. The Bancorp Bank
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. February 28th, 2005
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 15th, 2022
5. The Bancorp Bank, National Association
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

United States of America

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Damian Kozlowski	409 Silverside Road, STE 105	<input type="checkbox"/> Add
		Wilmington, DE 19809	<input checked="" type="checkbox"/> Remove
VPT	Martin Egan	409 Silverside Road, STE 105	<input type="checkbox"/> Add
		Wilmington, DE 19809	<input checked="" type="checkbox"/> Remove
EVP	Jeff Nager	2101 Gateway Centre Blvd., STE 100	<input checked="" type="checkbox"/> Add
		Morrisville, NC 32803	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Scott Megargee

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Scott Megargee

(Typed or printed name of person signing)

EVP

(Title of person signing)

FILING FEE \$35.00



CERTIFICATE OF CORPORATE EXISTENCE

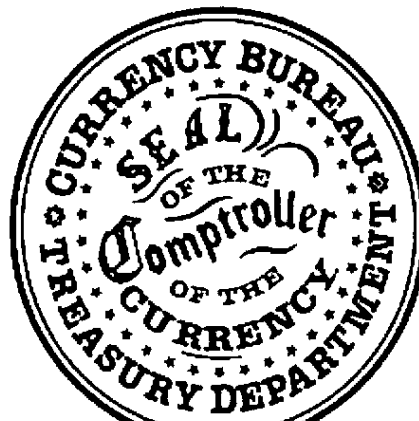
I, Michael J. Hsu, Acting Comptroller of the Currency, do hereby certify that:

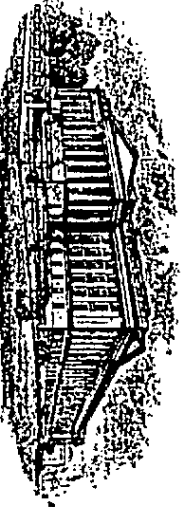
1. The Comptroller of the Currency, pursuant to Revised Statutes 324, et seq, as amended, and 12 USC 1, et seq, as amended, has possession, custody, and control of all records pertaining to the chartering, regulation, and supervision of all national banking associations.

2. "The Bancorp Bank, National Association," Sioux Falls, South Dakota (Charter No. 25279), is a national banking association formed under the laws of the United States and is authorized thereunder to transact the business of banking on the date of this certificate.

IN TESTIMONY WHEREOF, today, October 10, 2023, I have hereunto subscribed my name and caused my seal of office to be affixed to these presents at the U.S. Department of the Treasury, in the City of Washington, District of Columbia

Acting Comptroller of the Currency




Comptroller of the Currency
TREASURY DEPARTMENT

OF THE UNITED STATES

Whereas, satisfactory evidence has been presented to the Office of the Comptroller of the Currency that **The Bancorp Bank, located in Wilmington, State of Delaware**, has complied with all provisions of the statutes of the United States, regarding to be complied with before being authorized to commence the business of banking as a **National Banking Association**;

Now, therefore, I hereby certify that the above-named institution is authorized to commence the business of banking as a **National Banking Association** under the title

The Bancorp Bank, National Association, effective September 15, 2022.

In testimony whereof, witness my signature and seal of office this 15th day of September 2022.


Acting Comptroller of the Currency



252279
Charter No.

