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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

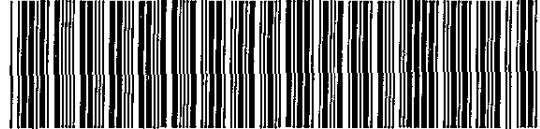
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05 DEC 20 AM 10:29



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COMMISSIONER

OFFICE OF FINANCIAL REGULATION

DATE: November 29, 2005

TO: Karon Beyer, Department of State, Division of Corporations -  
Bureau of Commercial Recording

FROM: David Devick, Office of Financial Regulation

SUBJECT: Credit Suisse: Application to Transact Business in Florida

Please file the attached Application for the above-referenced institution and make the following distribution of certified copies:

(1) One copy to: Office of Financial Regulation  
200 East Gaines Street  
Tallahassee, Florida 32399-0371

Attached is a \$78.75 check which represents payment of the applicable fees. If there is an overpayment or underpayment, please contact Bowman Brown, Esq. at (305) 379-9107.

If you have any questions, please call me at 410-9511.

Karon, As we discussed, please file the withdrawal first and then the application to transact business in Florida. Best Wishes, David

Attachment

*2 checks one for 78.75 for the ~~withdrawal~~ Registration  
one for 43.75 for the withdrawal.  
F99-271*

**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Credit Suisse (formerly Credit Suisse First Boston)  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bowman Brown  
(Name of Person)  
Shutts & Bowen LLP  
(Firm/Company)  
201 S. Biscayne Blvd., Suite 1500 (BB)  
(Address)  
Miami, Florida 33131  
(City/State/Zip)

RECEIVED  
DEPT OF FINANCIAL SERVICES  
STATE OF FLORIDA  
05 JUN 24 AM 7:55  
CASHIER'S OFFICE

Should you need to call someone concerning this matter, please call:

Bowman Brown, Esq. at (305) 379-9107  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **Credit Suisse**

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. **Switzerland**

(State or country under the law of which it is incorporated)

3. **13-5015677**

(FEI number, if applicable)

4. **July 5, 1856**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **May 13, 2005**

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **Credit Suisse, Paradeplatz 8, 8070 Zurich, Switzerland**

(Current mailing address)

8. **Administrative and representative-office services related to banking and investment management business**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: **Intrastate Registered Agent Corporation**  
Office Address: **701 Brickell Avenue, Suite 3000**  
**Miami**, Florida **33131**  
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

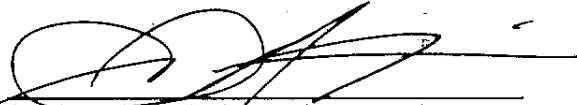
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FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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F/U FILE DGG

JUN 27 2005

FF: \_\_\_\_\_ CY: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By:

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O.Box NOT acceptable)

A. DIRECTORS (Street address ONLY - P.O.Box NOT acceptable) **SEE ATTACHED SCHEDULE**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address ONLY - P.O.Box NOT acceptable) **SEE ATTACHED SCHEDULE**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

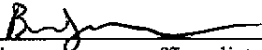
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

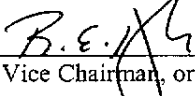
Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ~~Brady W. Dougan, Member of the Executive Board of Credit Suisse~~  
(Typed or printed name and capacity of person signing application)

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

~~Richard E. Thornburgh, Member of the Executive Board~~  
(Typed or printed name and capacity of person signing application)

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**MANAGEMENT OF APPLICANT**

**Board of Directors**

**Chairman of the Board:** Walter B. Kielholz

**Vice-Chairman of the Board:** Hans-Ulrich Doerig

**Directors:** Thomas W. Bechtler  
Robert H. Benmosche  
Peter Brabeck-Letmathe  
Noreen Doyle  
Jean Lanier  
Anton van Rossum  
Aziz R. D. Syriani  
David W. Syz  
Ernst Tanner  
Peter F. Weibel

*(all may be contacted c/o* Credit Suisse  
Paradeplatz 8, 8070, Zurich, Switzerland)

**MANAGEMENT OF APPLICANT**

**Executive Board**

<i>Chief Executive Officer</i>	Oswald J. Grübel
<i>Chief Financial Officer</i>	Renato Fassbind
<i>Chief Risk Officer</i>	D. Wilson Ervin
<i>Chief Executive Officer Credit Suisse Division</i>	Walter Berchtold
<i>Chief Executive Officer CSFB Division</i>	Brady W. Dougan
<i>Executive Board Member</i>	Urs Rohner
<i>Executive Board Member</i>	Richard E. Thornburgh

(all may be contacted c/o Credit Suisse  
Paradeplatz 8, 8070, Zurich, Switzerland)



Schwanengasse 12  
P.O.Box  
CH-3001 Berne  
Phone +41 31 322 69 11  
Fax +41 31 322 69 26  
info@ebk.admin.ch  
www.sfbc.admin.ch



Eidgenössische Bankenkommision  
Commission fédérale des banques  
Commissione federale delle banche  
Swiss Federal Banking Commission

Date 26 May 2005  
Responsible Andreas Achermann  
Department Large Banking Groups  
Direct phone +41 31 323 86 98  
Direct e-mail adrian.josi@ebk.admin.ch  
Reference 533/2005/01037-0045/9000  
please mention in answer

Florida Office of Financial Regulation  
200 E Gaines Street  
Tallahassee, FL 32399-0371

through Credit Suisse, Zurich

**Confirmation in connection with Credit Suisse (formerly Credit Suisse First Boston)**

Dear Sirs

At the request of Credit Suisse, we, the Swiss Federal Banking Commission (SFBC), in our capacity as the competent supervisory authority in Switzerland, herewith confirm that Credit Suisse, headquartered in Zurich, Switzerland, is a bank incorporated under the laws of Switzerland and therefore subject to our prudential supervision.

We have no objections to the establishment of the Florida International Administrative Office of Credit Suisse.

Yours sincerely

The Secretariat of the  
**SWISS FEDERAL BANKING COMMISSION**  
Large Banking Groups

  
Adrian Josi

  
Andreas Achermann