

**F10006001755**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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H100000835613ABCY

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**

New York Community Bank

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 0        |
| Page Count            | 09       |
| Estimated Charge      | \$720.00 |

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
1111 ALLEYWAY, SUITE 1000  
TALLAHASSEE, FL 32304

J. Shivers APR 14 2010

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**OFFICE OF FINANCIAL REGULATION**

**J. THOMAS CARDWELL**  
COMMISSIONER

**FINANCIAL SERVICES  
COMMISSION**

**CHARLIE CRIST**  
GOVERNOR

**BILL MCCOLLUM**  
ATTORNEY GENERAL

**ALEX SINK**  
CHIEF FINANCIAL OFFICER

**CHARLES BRONSON**  
COMMISSIONER OF  
AGRICULTURE

February 8, 2010

Ms. Kathy Kowler  
One Jericho Plaza, Wing B  
2<sup>nd</sup> Floor  
Jericho, NY 11753

Dear Ms. Kowler:

Re: New York Community Bank, d/b/a AmTrust Bank

Reference is made to your recent letter/fax requesting approval of the above-referenced name which is a state-chartered financial institution located in Flushing, New York.

As Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name.

This Office will not object to the use of the above financial institution being registered to transact business as a foreign corporation in the state of Florida.

Sincerely,

Linda B. Chanty  
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** New York Community Bank

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," or "Certificate of Good Standing" 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:

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip code

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person

at (\_\_\_\_\_) \_\_\_\_\_

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. New York Community Bank**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. New York**

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

**3. 11-1212640**

(FEI number, if applicable)

**4. April 14, 1859**

(Date of incorporation)

**5. perpetual**

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

**6. December 5, 2009**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 615 Merrick Avenue, Westbury, NY 11590**

(Principal office address)

**615 Merrick Avenue, Westbury, NY 11590**

(Current mailing address)

**8. Banking and related services**

(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 NOT acceptable)**

Name: CT Corporation system

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

  
(Registered agent's signature)

**Joanne McCarthy  
Assistant Secretary**

**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.**

2010 APR 13 AM 10:01

FILED

**Directors**

**JOSEPH R. FICALORA**  
615 Merrick Avenue, Westbury, NY 11590

**DOMINICK CIAMPA**  
615 Merrick Avenue, Westbury, NY 11590

**HANIF "WALLY" DAHYA**  
615 Merrick Avenue, Westbury, NY 11590

**WILLIAM C. FREDERICK, M.D.**  
615 Merrick Avenue, Westbury, NY 11590

**MICHAEL J. LEVINE, C.P.A.**  
615 Merrick Avenue, Westbury, NY 11590

**JAMES J. O'DONOVAN**  
615 Merrick Avenue, Westbury, NY 11590

**SPIROS J. VOUTSINAS**  
615 Merrick Avenue, Westbury, NY 11590

**DONALD M. BLAKE**  
615 Merrick Avenue, Westbury, NY 11590

**MAUREEN E. CLANCY**  
615 Merrick Avenue, Westbury, NY 11590

**ROBERT S. FARRELL**  
615 Merrick Avenue, Westbury, NY 11590

**MAX L. KUPFERBERG**  
615 Merrick Avenue, Westbury, NY 11590

**GUY V. MOLINARI**  
615 Merrick Avenue, Westbury, NY 11590

**JOHN M. TSIMBINOS**  
615 Merrick Avenue, Westbury, NY 11590

**ROBERT WANN**  
615 Merrick Avenue, Westbury, NY 11590

**OFFICERS**

**JOSEPH R. FICALORA**

Chairman, President, & Chief Executive Officer  
615 Merrick Avenue, Westbury, NY 11590

**ROBERT WANN**

Senior Executive Vice President & Chief Operating  
Officer  
615 Merrick Avenue, Westbury, NY 11590

**THOMAS R. CANGEMI, C.P.A.**

Senior Executive Vice President and Chief  
Financial Officer  
615 Merrick Avenue, Westbury, NY 11590

**JOHN J. PINTO, C.P.A.**

Executive Vice President and Chief Accounting  
Officer  
615 Merrick Avenue, Westbury, NY 11590

**JAMES J. CARPENTER**

Senior Executive Vice President & Chief Lending Officer  
615 Merrick Avenue, Westbury, NY 11590

**R. PATRICK QUINN**

Executive Vice President, Chief Corporate Governance Officer,  
and Corporate Secretary  
615 Merrick Avenue, Westbury, NY 11590

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MERRICK AVENUE, WESTBURY, NY 11590

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached

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

Vice Chairman: See attached

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

Director: See attached

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

Director: See attached

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

**B. OFFICERS**

President: See attached

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

Vice President: See attached

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

Secretary: See attached

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

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

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

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. James J. Carpenter, Senior Executive Vice President

(Typed or printed name and capacity of person signing application)

*State of New York*  
*Banking Department*

**I, MARTIN D. COFSKY, Deputy Superintendent of Banks of the State of New York,  
DO HEREBY CERTIFY:**

**THAT, NEW YORK COMMUNITY BANK** is a corporation organized and existing under the laws of the State of New York, having been chartered by Special Act of the New York Legislature, Chapter 342 of the Laws of 1859, under the name **QUEENS COUNTY SAVINGS BANK**, as amended by Chapter 71 of the Laws of 1861 and Chapter 121 of the Laws of 1866; and

**THAT, a Restated Organization Certificate** providing for the conversion from mutual to stock form was filed in the office of the Superintendent of Banks on November 23, 1993; and

**THAT, the following amendments to its Restated Organization Certificate** have been filed in the Office of the Superintendent of Banks as of the dates specified:

*Certificate of Amendment of the Restated Organization Certificate  
of QUEENS COUNTY SAVINGS BANK providing for the  
change of the name of QUEENS COUNTY SAVINGS BANK  
to NEW YORK COMMUNITY BANK - filed December 22, 2000*

*Certificate of Amendment of the Restated Organization Certificate  
providing for the designation of two series of preferred stock -  
filed March 26, 2003*

*Certificate of Amendment of the Restated Organization Certificate  
providing for the designation of three series of preferred stock -  
filed October 22, 2003; and*

**THAT, no amendments to its Restated Organization Certificate** have been filed in the office of the Superintendent of Banks except those set forth above and attached hereto; and

**THAT, NEW YORK COMMUNITY BANK** is actively engaged in business as a savings bank operating under the supervision of this Department and its charter has not been revoked or suspended; and

FILED  
MARTIN D. COFSKY  
DEPUTY SUPERINTENDENT OF BANKS  
STATE OF NEW YORK

2010 APR 13 AM 10:01

FILED

*State of New York*  
*Banking Department*

**THAT, the principal office of NEW YORK COMMUNITY BANK is located at 136-65 Roosevelt Avenue, Flushing, New York.**

**WITNESS, my hand and official seal of the Banking Department at the City of New York, this 1<sup>st</sup> day of March in the Year two thousand and ten.**

  
**Deputy Superintendent of Banks**

**FILED**  
**2010 APR 13 AM 10:01**  
**NEW YORK**  
**FILED**