

F15000000302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

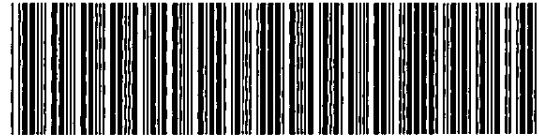
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-75270

Office Use Only



000264875950

RECEIVED
DEPARTMENT OF STATE
14 DEC 17 AM 11:08
DEC 17 AM 8:46
APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WA

ACCOUNT NO. : I20000000195

REFERENCE : 418458 8013092

AUTHORIZATION :

COST LIMIT :

Lynette Clemon
\$70.00

ORDER DATE : December 12, 2014

ORDER TIME : 9:49 AM

ORDER NO. : 418458-050

CUSTOMER NO: 8013092

FOREIGN FILINGS

NAME: CUSTOMERS BANK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2014

CSC/ COURTNEY

SUBJECT: CUSTOMERS BANK
Ref. Number: W14000075270

RESUBMIT

Please give original
submission date as file date.

We have received your document for CUSTOMERS BANK and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring

RECEIVED

15 JAN 26 PM 1:45

Regulatory Specialist II
New Filing Section

Letter Number: 714A00026818



FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR
COMMISSIONER

December 30, 2014

Ms. Brenda Campbell
Customers Bank
1015 Penn Avenue
Suite 103
Wyomissing, PA 19510

Re: Customers Bank

Dear Ms. Campbell:

Reference is made to your recent letter requesting approval of the above name, which is a Pennsylvania State Chartered bank.

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. Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink, appearing to read "Barry Gilman".

Barry Gilman
Deputy Director

BG:dlb

cc: Brenda Tadlock, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

APPROVED
AND
FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

14 DEC 17 AM 8:46

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. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Customers Bank, Incorporated

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

Customers Bank, Incorporated

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

2. Pennsylvania 3. 23-2892229
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 25, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. c/o Glenn A. Yeager, 1015 Penn Avenue, Suite 103, Wyomissing, PA 19610
(Principal office address)

c/o Glenn A. Yeager, 1015 Penn Avenue, Suite 103, Wyomissing, PA 19610
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company

By: Michele L. Abbott
(Registered agent's signature)

Michele L. Abbott
Assistant Vice President

10. 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.

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

A. DIRECTORS

Chairman: See attached. _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached. _____

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.

12.  _____ Dec 10, 2014
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Glenn A. Yeager, Secretary _____

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

APPROVED
AND
FILED

14 DEC 17 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Customers Bank

Officers and Directors

Officers:

Richard A. Ehst, President & COO 1015 Penn Avenue, Suite 102
Wyomissing, PA 19610

Jay S. Sidhu, Chairman & CEO 1015 Penn Avenue, Suite 103
Wyomissing, PA 19610

Robert E. Wahlman, EVP & CFO 1015 Penn Avenue, Suite 103
Wyomissing, PA 19610

Glenn A. Yeager, Secretary 1015 Penn Avenue, Suite 103
Wyomissing, PA 19610

Directors:

Rick B. Burkey 1015 Penn Avenue, Suite 103
Wyomissing, PA 19610

Bhanu Choudhrie 1015 Penn Avenue, Suite 103
Wyomissing, PA 19610

Richard A. Ehst 1015 Penn Avenue, Suite 102
Wyomissing, PA 19610

John R. Miller 1015 Penn Avenue, Suite 103
Wyomissing, PA 19610

Daniel Rothermel 1015 Penn Avenue, Suite 103
Wyomissing, PA 19610

Samvir Sidhu 1015 Penn Avenue, Suite 103
Wyomissing, PA 19610

T. Lawrence Way 1015 Penn Avenue, Suite 103
Wyomissing, PA 19610

Steve Zuckerman 1015 Penn Avenue, Suite 103
Wyomissing, PA 19610

Jay S. Sidhu 1015 Penn Avenue, Suite 103
Wyomissing, PA 19610

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TALLAHASSEE, FLORIDA

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Directors:

Rick B. Burkey	1015 Penn Avenue, Suite 103 Wyomissing, PA 19610
Bhanu Choudhrie	1015 Penn Avenue, Suite 103 Wyomissing, PA 19610
Richard A. Ehst	1015 Penn Avenue, Suite 102 Wyomissing, PA 19610
John R. Miller	1015 Penn Avenue, Suite 103 Wyomissing, PA 19610
Daniel Rothermel	1015 Penn Avenue, Suite 103 Wyomissing, PA 19610
Samvir Sidhu	1015 Penn Avenue, Suite 103 Wyomissing, PA 19610
T. Lawrence Way	1015 Penn Avenue, Suite 103 Wyomissing, PA 19610
Steve Zuckerman	1015 Penn Avenue, Suite 103 Wyomissing, PA 19610
Jay S. Sidhu	1015 Penn Avenue, Suite 103 Wyomissing, PA 19610

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 12, 2014

APPROVED
AND
FILED

14 DEC 17 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CUSTOMERS BANK

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in black ink, appearing to read "Carol Aichele".

Secretary of the Commonwealth