

F17000001793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

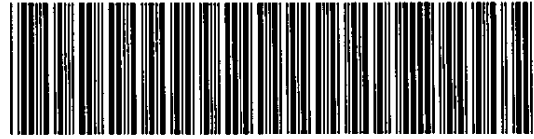
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CORPORATION  
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APR 20 2017  
J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations  
Byline Bancorp, Inc.

**SUBJECT:** \_\_\_\_\_  
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:  
Melissa Jordan

|  |                         |
|--|-------------------------|
|  | Name of Person          |
| Byline Bank  |                         |
| <hr/>  |                         |
|  | Firm/Company            |
| 180 N. LaSalle, 3rd Floor  |                         |
| <hr/>  |                         |
|  | Address                 |
| Chicago, Illinois 60601  |                         |
| <hr/>  |                         |
|  | City/State and Zip code |
| enelson@bylinebank.com   |                         |
| <hr/>  |                         |
| E-mail address: (to be used for future annual report notification) |                         |

For further information concerning this matter, please call:

|                |              |                          |       |
|----------------|--------------|--------------------------|-------|
| Melissa Jordan | 312          | 460-3709                 |       |
| _____          | at ( _____ ) | _____                    | _____ |
| Name of Person | Area Code    | Daytime Telephone Number |       |

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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.

Byline Bancorp, Inc.

1. (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. Illinois 3. 36-2729588

(State or country under the law of which it is incorporated) (FEI number, if applicable) 12/29/1978

4. (Date of incorporation) 5. (Date of duration, if other than perpetual) Upon Qualification

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

180 N. LaSalle, 3rd Floor, Chicago, Illinois 60601

7. (Principal office address)

(Current mailing address, if different)

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

Name: National Registered Agents, Inc. 1200 S. Pine Island Road

Office Address: Plantation, Florida 33324 (City) (Zip code)

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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.

C/O National Registered Agents, Inc.

Janifer Vincent, Assistant Secretary (Registered agent's signature)

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**

SEE ADDENDUM

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

**B. OFFICERS**

SEE ADDENDUM

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.

12. *Timothy C Haddo* \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. *Timothy C Haddo . EVP* \_\_\_\_\_

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

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**BYLINE BANCORP, INC.**

As of 09/30/16, the following officers and directors are located at 180 N. LaSalle St, 3<sup>rd</sup> Floor, Chicago, IL 60601:

| <b>NAME</b>                 | <b>TITLE</b>                                    |
|-----------------------------|---|
| Alberto Paracchini          | President, Chief Executive Officer and Director |
| Lindsay Corby               | Chief Financial Officer                         |
| Thomas Bell                 | Treasurer                                       |
| Donald Meyer                | Head of Commercial Banking                      |
| Timothy Hadro               | Chief Credit Officer                            |
| Kristin S. Kroeger          | Head of Operations & Technology                 |
| Megan Biggam                | Head of Retail Banking                          |
| Rick Schobert               | Chief Risk Officer                              |
| Roberta Kushen              | Director of Human Resources                     |
| Jim McGrath                 | President of Leasing                            |
| Ana Casanueva               | Secretary                                       |
| Roberto R. Herencia         | Director  |
| Alberto J. Paracchini       | Director  |
| Antonio del Valle Peróchena | Director  |
| Jaime Ruiz Sacristán        | Director  |
| Phillip Cabrera             | Director  |
| L. Gene Beube               | Director  |

As of 09/30/16, the following officer is located at 2801 Lakeside Drive, Suite 212, Bannockburn, IL 60015: Jim McGrath, President of Leasing.

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CORPORATIONS

File Number

5163-726-7



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

BYLINE BANCORP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 29, 1978, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

***In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 21ST day of FEBRUARY A.D. 2017 .***



Authentication #: 1705201456 verifiable until 02/21/2018  
Authenticate at: <http://www.cyberdriveillinois.com>

*Jesse White*

SECRETARY OF STATE