

F23000000006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

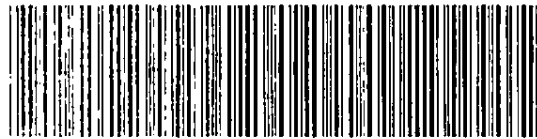
(Business Entity Name)

(Document Number)

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2022 DEC 29 AM 10:25

2023 JAN 11:28

S. ROBERTS

JAN - 3 2023

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 295062 4380545

AUTHORIZATION :



COST LIMIT : \$ 78.75

ORDER DATE : December 28, 2022

ORDER TIME : 8:56 AM

ORDER NO. : 295062-005

CUSTOMER NO: 4380545

FOREIGN FILINGS

NAME: HANOVER COMMUNITY BANK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HANOVER COMMUNITY BANK, INC.

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:

Gregory Krauss

Name of Person

Windels Marx Lane & Mittendorf LLP

Firm/Company

120 Albany Street Plaza, 6th Floor

Address

New Brunswick, New Jersey 08901

City/State and Zip code

gkrauss@windelsmarx.com

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:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. HANOVER 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 3. 26-1454386
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 17, 2008 5. _____
(Date of incorporation) (Date of duration, if other than 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. 2131 JERICHO TURNPIKE, GARDEN CITY, NEW YORK 11040
(Principal office street address)
- _____
(Current mailing address, if different)
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.

Alexis Weibull, assistant vice president

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Michael P. Puorro
☐ Vice Chairman Address: c/o Hanover Community Bank
☒ Director 80 E. Jericho Turnpike
☐ President Mineola NY 11501
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Ahron H. Haspel
☐ Vice Chairman Address: c/o Hanover Community Bank
☒ Director 80 E. Jericho Turnpike
☐ President Mineola NY 11501
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other CFO ☐ Other _____

☐ Chairman Name: Varkey Abraham
☐ Vice Chairman Address: c/o Hanover Community Bank
☒ Director 80 E. Jericho Turnpike
☐ President Mineola NY 11501
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Michael Katz
☐ Vice Chairman Address: c/o Hanover Community Bank
☒ Director 80 E. Jericho Turnpike
☐ President Mineola NY 11501
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Robert Golden
☐ Vice Chairman Address: c/o Hanover Community Bank
☒ Director 80 E. Jericho Turnpike
☐ President Mineola NY 11501
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Metin Negrin
☐ Vice Chairman Address: c/o Hanover Community Bank
☒ Director 80 E. Jericho Turnpike
☐ President Mineola NY 11501
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Elijah Gray
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. Elijah Gray, Senior Vice President
(Typed or printed name and capacity of person signing application)

Annex to Question 11(A)

Philp A. Okun
80 E Jericho Turnpike
Mineola, NY 11501
Director

Elena Sisti
80 E Jericho Turnpike
Mineola, NY 11501
Director

John R. Sorrenti
80 E Jericho Turnpike
Mineola, NY 11501
Director

Brian K. Finneran
80 E Jericho Turnpike
Mineola, NY 11501
President Director

McClelland Wilcox
80 E Jericho Turnpike
Mineola, NY 11501
S. E.V.P. and Chief Financial Officer

Lance P. Burke
80 E Jericho Turnpike
Mineola, NY 11501
E.V.P. and Chief Financial Officer

Kevin Corbett
80 E Jericho Turnpike
Mineola, NY 11501
E.V.P. and Chief Credit Officer

Elijah Gray
80 E Jericho Turnpike
Mineola, NY 11501
SVP & Government Guaranteed Lending



Commissioner Russell C. Weigel, III

VIA ELECTRONIC MAIL

December 5, 2022

Gregory Krauss
120 Albany Street Plaza
New Brunswick, New Jersey 08901

Re: **Hanover Community Bank**

Dear Mr. Krauss:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State by Hanover Community Bank. The bank is a New York state-chartered bank, headquartered in Garden City Park, New York, and regulated by the New York State Department of Financial Services.

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,

Russell C. Weigel, III
Commissioner
Office of Financial Regulation

RCW:jrj

cc: Lee Yarbrough, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

New York State
Department of Financial Services

I, YOLANDA FORD, Deputy Superintendent, Community and Regional Banks, Banking Division, New York State Department of Financial Services, DO HEREBY CERTIFY:

THAT, HANOVER COMMUNITY BANK, is a corporation duly organized and existing under the laws of the State of New York and has its principal office and place of business at 2131 Jericho Turnpike, Garden City Park, New York. Such corporation is validly existing as a banking organization under the Banking Law of the State of New York. The authorization certificate of such corporation has not been revoked or suspended and such corporation is a subsisting bank under the supervision of this Department.

WITNESS, my hand and official seal of the Department of Financial Services at the City of New York, this 9th day of November in the Year two thousand and twenty-two.



***By: /s/ Yolanda Ford
Yolanda Ford
Deputy Superintendent
Community and Regional Banks
One State Street
New York, New York 10004***