

2016 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14000004484

Entity Name: EMIGRANT BANK**Current Principal Place of Business:**5 EAST 42ND STREET
NEW YORK, NY 10017**Current Mailing Address:**5 EAST 42ND STREET
NEW YORK, NY 10017 US**FEI Number:** 13-5052245**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** CANDICE PIGNATARO

07/26/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DP
Name	MILSTEIN, HOWARD P
Address	5 EAST 42ND STREET
City-State-Zip:	NEW YORK NY 10017

Title	VCT
Name	HART, JOHN R
Address	5 EAST 42ND STREET
City-State-Zip:	NEW YORK NY 10017

Title	T
Name	MAY, FRANCIS R
Address	5 EAST 42ND STREET
City-State-Zip:	NEW YORK NY 10017

Title	VPS
Name	MCCLINTOCK, DOUGLAS J
Address	5 EAST 42ND STREET
City-State-Zip:	NEW YORK NY 10017

Title	D
Name	BRENNAN, SUSAN
Address	5 EAST 42ND STREET
City-State-Zip:	NEW YORK NY 10017

Title	VP
Name	SANDRIB, CHRISTINE
Address	5 EAST 42ND STREET
City-State-Zip:	NEW YORK NY 10017

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS J. MCCLINTOCK**SECRETARY**

07/26/2016

Electronic Signature of Signing Officer/Director Detail

Date