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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 AUG 18 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 855251 (5)

1. Corporation Name
FIRST INTERSTATE BANCORPORATION, INC.



Principal Place of Business
375 HUDSON STREET
11TH FLOOR
NEW YORK NY 10014
US

Mailing Address
375 HUDSON STREET
11TH FLOOR
NEW YORK NY 10014-3686
US

3. Date Incorporated or Qualified
01/14/1983

3a. Date of Last Report
04/24/1996

2. Principal Place of Business
21 420 Montgomery Street

2a. Mailing Address
26 420 Montgomery Street

4. FEI Number
51-0267258

Applied For
Not Applicable

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State
23 San Francisco, CA

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip Country
24 94163 25 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name
CT Corporation System

82 Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

83

84 City
Plantation

85 Zip Code
FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Randall R Souden* 8/14/97 *Randall Souden* DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE
P	PELLETIER, JOHN H.	375 HUDSON STREET-11TH FLOOR	NEW YORK NY 10014	
VP/S	ACKERMAN, LORELEI	375 HUDSON STREET-11TH FLOOR	NEW YORK NY 10014	
VP/T	CAMPANA, ANITA	375 HUDSON STREET-11TH FLOOR	NEW YORK NY 10014	
AVP	VAN NAME, JUDY	375 HUDSON STREET-11TH FLOOR	NEW YORK NY 10014	
AVP	CAMPANA, ANITA	375 HUDSON STREET-11TH FLOOR	NEW YORK NY 10014	
				<input type="checkbox"/> DELETE

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

(SEE ATTACHED)

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****550.00 ****550.00

56-18-97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE *Pui-Mei Wong* Pui-Mei Wong
Assistant Secretary June 24, 1997 (415) 396-4566

CR2E034 (9/96)

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First Interstate Bancorporation, Inc.

Officers

PRESIDENT	Rodney L. Jacobs	420 Montgomery Street San Francisco, CA 94163
VICE PRESIDENT	Robert S. Singley	111 Sutter Street San Francisco, CA 94163
TREASURER	Dennis P. Gibbons	111 Sutter Street San Francisco, CA 94163
SECRETARY	Guy Rounsaville, Jr.	420 Montgomery Street San Francisco, CA 94163
ASSISTANT SECRETARY	Pui-Mei Wong	111 Sutter Street San Francisco, CA 94163

Directors

Rodney L. Jacobs	420 Montgomery Street San Francisco, CA 94163
Clyde W. Ostler	420 Montgomery Street San Francisco, CA 94163
Guy Rounsaville, Jr.	420 Montgomery Street San Francisco, CA 94163

Revised 6/2/97