

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004111

FILED  
Mar 07, 2005  
Secretary of State

Entity Name: SILVERGATE BANK CORPORATION

## Current Principal Place of Business:

4275 EXECUTIVE SQUARE, SUITE 800  
LA JOLLA, CA 92037

## New Principal Place of Business:

## Current Mailing Address:

4275 EXECUTIVE SQUARE, SUITE 800  
LA JOLLA, CA 92037

## New Mailing Address:

FEI Number: 33-0244449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BONINO, JOHN M  
Address: 4275 EXECUTIVE SQUARE, SUITE 800  
City-St-Zip: LA JOLLA, CA 92037

Title: S ( ) Delete  
Name: ANTHONY, CATHERINE  
Address: 4275 EXECUTIVE SQUARE, SUITE 800  
City-St-Zip: LA JOLLA, CA 92037

Title: T ( ) Delete  
Name: APPANAITIS, MICHAEL  
Address: 4275 EXECUTIVE SQUARE, SUITE 800  
City-St-Zip: LA JOLLA, CA 92037

Title: C ( ) Delete  
Name: FRANK, DENNIS S  
Address: 4275 EXECUTIVE SQUARE, SUITE 800  
City-St-Zip: LA JOLLA, CA 92037

Title: VC ( ) Delete  
Name: EISELE, DEREK J  
Address: 4275 EXECUTIVE SQUARE, SUITE 800  
City-St-Zip: LA JOLLA, CA 92037

Title: D ( ) Delete  
Name: EUDY, JOHN D  
Address: 4275 EXECUTIVE SQUARE, SUITE 800  
City-St-Zip: LA JOLLA, CA 92037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: BONINO, JOHN M  
Address: 4275 EXECUTIVE SQUARE, SUITE 800  
City-St-Zip: LA JOLLA, CA 92037

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEREK J. EISELE

VC

03/07/2005

Electronic Signature of Signing Officer or Director

Date