

F04000004697

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2004 AUG 16 P 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



100039516791

07/26/04--01028--024 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04-29331

Office Use Only



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FLORIDA DEPARTMENT OF STATE 2004 AUG 16 P 2:04

Glenda E. Hood
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 2, 2004

CHERYL SUDNEY
500 WOODWARD AVE.
MC 3391
DETROIT, MI 48226

SUBJECT: CAMERICA BANK
Ref. Number: W04000029331

We have received your document for CAMERICA BANK and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The entity's date of incorporation/organization must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 504A00048039

Comerica

Comerica Bank

Corporate Legal Department
P.O. Box 75000
Detroit, Michigan 48275-3391
(313) 222-3778 - phone
(313) 222-3778 - fax

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2004 AUG 11 P 2:04
Cheryl C. Sudney
Legal Assistant
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 11, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Att: Agnes Lunt

Re: Comerica Bank
W04000029331

Dear Agnes:

Per our phone call, enclosed for refiling are documents regarding Comerica Bank's request for business qualification in the state of Florida. Also attached, again, is a copy of a letter from the Florida Office of Financial Regulation exempting Comerica Bank, as a financial institution, from using a corporate suffix in its name. Please file the documents in your customary manner and return the proof of qualification to my attention at the above address. Thank you very much for your assistance in this manner. Please call me immediately at (313) 222-3778 with any other questions or if you require anything further from us.

Sincerely,



Enclosure

T:\GENERAL\sudney\WPDATA\LTRS\2004\FloridaQualification.wpd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Comerica Bank
(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," 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:

Cheryl Sudney

(Name of Person)

Comerica Bank

(Firm/Company)

500 Woodward Avenue, MC 3391

(Address)

Detroit, Michigan 48226

(City/State and Zip code)

For further information concerning this matter, please call:

Cheryl Sudney at (313) 222-3778
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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



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FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

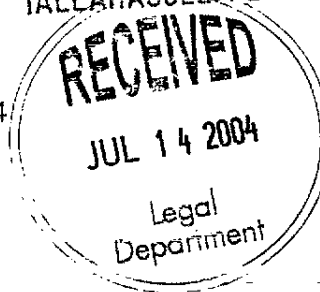
TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

OFFICE OF FINANCIAL REGULATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



July 8, 2004

DON B. SAXON
COMMISSIONER

Ms. Cheryl Sudney
Legal Assistant
Legal Department
Comerica Bank
500 Woodward Avenue, 33rd Floor
Detroit, Michigan 48226

Dear Ms. Sudney:

Re: Comerica Bank

Thank you for your recent letter/fax requesting approval of the above-referenced name which is a state-chartered financial institution located in Detroit, Michigan.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banc," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" in its corporate name.

Therefore, the Office will not object to the use of the above name being registered as a foreign corporation in the state of Florida. This does not authorize the institution to engage in a banking business in the state of Florida. Proper regulatory approvals will be required.

Sincerely,

Linda B. Charity
Director
Division of Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Secretary of State's Office

Commissioner, Division of Financial Institutions - Michigan

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Comerica 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. Michigan

(State or country under the law of which it is incorporated)

3. 38-0477375

(FEI number, if applicable)

4.

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. December 11, 1998

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

7. 500 Woodward Avenue, Detroit, Michigan 48226

(Principal office address)

500 Woodward Avenue, MC 3391, Detroit, MI 48226 Attention: Cheryl Sudney

(Current mailing address)

8. Branching and Trust Operations

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CT Corporation

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. 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.

(Please see attached.)

(Registered agent's signature)

11. 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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: Ralph W. Babb, Jr.

Address: 500 Woodward Avenue, MC 3388

Detroit, Michigan 48226

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Joseph J. Buttigieg, III

Address: 500 Woodward Avenue, MC 3385

Detroit, Michigan 48226

Director: See Attached "Exhibit A"

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: & CEO: Ralph W. Babb, Jr.

Address: 500 Woodward Avenue, MC 3388

Detroit, Michigan 48226

Vice President- Chairman: John D. Lewis

Address: 500 Woodward Avenue, MC 3384

Detroit, Michigan 48226

V.P. Assistant Secretary: Carol H. Rodriguez

Address: 500 Woodward Avenue, MC 3391, Detroit, Michigan 48226

Treasurer: Elizabeth Acton

Address: 500 Woodward Avenue, MC 3380, Detroit, Michigan 48226

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X

(Signature of Director or Officer listed in number 12 of the application)

14. Carol H. Rodriguez, Assistant Secretary and Vice President

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

Exhibit "A"

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Directors

Name:

Elizabeth S. Acton - 500 Woodward Avenue, MC 3380, Detroit, Michigan 48226

John R. Beran - 500 Woodward Avenue, MC 3366, Detroit, Michigan 48226

Dale E. Greene - 500 Woodward Avenue, MC 3371, Detroit, Michigan 48226

John D. Lewis - 500 Woodward Avenue, MC 3384, Detroit, Michigan 48226

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

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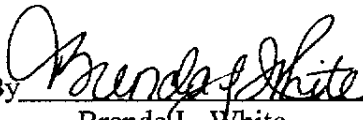
RE: Comerica Bank

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: June 21, 2004

C T CORPORATION SYSTEM

By 
Brenda L. White
Assistant Secretary

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STATE OF MICHIGAN

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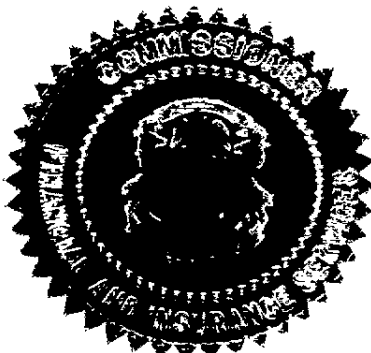
DEPARTMENT OF LABOR & ECONOMIC GROWTH SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF FINANCIAL AND INSURANCE SERVICES

I, Linda A. Watters, Commissioner of the Office of Financial and Insurance Services,
Department of Labor & Economic Growth, State of Michigan, do hereby certify the records of
this office reflect

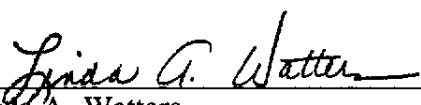
Comerica Bank

is a Michigan banking corporation headquartered in the City of Detroit, County of Wayne, State
of Michigan, United States of America, and is duly authorized to transact business under its
charter, pursuant to the provisions of applicable statutes of this State.



SIGNED AND SEALED this 16th day of

June, 2004, at Lansing, Michigan.



Linda A. Watters
Commissioner