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05 APR 22 PM 4:50
SEC. OF STATE
TALLAHASSEE, FLORIDA

FILED
05 APR 22 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holland & Knight LLP
Requester's Name
315 So. Calhoun Street
Address
425-5675
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Chittenden Trust Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**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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 TALLAHASSEE, FLORIDA

1. Chittenden Trust Company

(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. Vermont 3. 03-0112400
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 1906 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2 Burlington Square, Burlington, Vermont 05401
(Principal office address)

2 Burlington Square, Burlington, Vermont 05401
(Current mailing address)

8. To engage in any activity or business permitted under the applicable laws.
(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: Intrastate Registered Agent Corp.

Office Address: 701 Brickell Avenue, Suite 3000

Miami, Florida 33131-3209
(City) (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.

Intrastate Registered Agent Corp.

By: [Signature]

(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

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. F. Sheldon Prentice S.V.P., General Counsel & Secretary
(Signature of Director or Officer listed in number 12 of the application)

14. F. Sheldon Prentice S.V.P., General Counsel & Secretary
(Typed or printed name and capacity of person signing application)

**Chittenden Trust Company
Officers and Directors**

Name	Title	Address
F Sheldon Prentice	Senior Vice President, General Counsel & Corporate Secretary	Chittenden Trust Company 2 Burlington Square Burlington, Vermont 05401
John P. Barnes	Executive Vice President	Chittenden Trust Company 2 Burlington Square Burlington, Vermont 05401
Raymond O'Connor	Senior Vice President	Chittenden Trust Company 2 Burlington Square Burlington, Vermont 05401
Frederic Bertrand	Director	1423 West Shore Road Danville, Vermont 05873-0227
Paul Carrara	Director	J. P. Carrara & Sons 2464 Case Street Middlebury, Vermont 05753
Lawrence DeShaw	Director	Chittenden Bank Two Burlington Square Burlington, Vermont 05401
Thomas MacLeay	Director	National Life Group One National Life Drive Montpelier, Vermont 05604
Peter Van Oot	Director	Downs Rachlin Martin PLLC 80 Linden Street, P.O. Box 9 Brattleboro, Vermont 05302
Lisa Ventriss	Director	Vermont Business Roundtable 69 Swift Street, Suite 300 South Burlington, Vermont 05403
Glen Wright	Director	P.O. Box 191 South Hero, Vermont 05486
Robert Young	Director	Central Vermont Public Service Corp. 77 Grove Street Rutland, Vermont 05701

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that
according to the records of this office

CRITTENDEN TRUST COMPANY

a corporation formed under the laws of Vermont

was filed for record in this office on December 7, 1904

I further certify that the corporation has perpetual duration, that its most recent annual report is
on file, and, as of this date, articles of dissolution/withdrawal have not been filed.

April 20, 2005

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



Deborah Markowitz
Secretary of State

