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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Tray #2940

FOREIGN PROFIT/NONPROFIT CORPORATION

SIGNATURENY CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

November 6, 2007

Ms. Debra Eannel
Vice President
29 W. 38th Street, 12th Floor
New York, NY 10018

Dear Ms. Eannel:

Re: Corporate Name Proposed: Signature Bank
Alternate Name: SignatureNY Corporation

Reference is made to your recent request for approval of the use of the above-referenced names in the state of Florida.

The use of the words "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," "credit union," or words of similar import, by any person other than a bank or trust company, in any context or in any manner which indicates or reasonably implies that the business being conducted or advertised is that of a bank or trust company or holding company is prohibited by Section 655.922, Florida Statutes. Therefore, we cannot approve your request for use of the proposed name Signature Bank.

Per Section 607.1506(b), Florida Statutes, an alternate name may be used to transact business in this state if a corporation's foreign corporate name is unavailable. Since your proposed alternate name does not appear to violate Section 655.922, Florida Statutes, this Office will not object to the requested alternate name, SignatureNY Corporation, being registered as a foreign corporation in the state of Florida. However, this non-objection letter does not give you the authority to act in any licensed capacity. Proper regulatory approvals will be required.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State
Sandra Green, Division of Finance Regulation

MAILING ADDRESS: DIVISION OF FINANCIAL INSTITUTIONS
200 EAST GAINES STREET, TALLAHASSEE, FLORIDA 32399-0371
(850) 410-9800 • FAX (850) 410-9548

Affirmative Action / Equal Opportunity Employer

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TALLAHASSEE, FLORIDA

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**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.*

1. Signature Bank

(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

SignatureNY Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

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

3. 13-4149421

(FEI number, if applicable)

4. 4/5/2001

(Date of incorporation)

5. Perpetual

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

6. N/A - Upon Approval

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

7. 565 Fifth Avenue, New York, NY 10017

(Principal office address)

565 Fifth Avenue, New York, NY 10017

(Current mailing address)

8. Financial Services - Banking

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

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TALLAHASSEE, FLORIDA

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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.

Corporation Service Company

By: Georgia Byron
(Registered agent's signature)

Georgia Byron, Assistant VP

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: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please 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. 

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

14. Michael Merlo

EVP # CCO

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

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**Signature Bank
Executive Officers**

Joseph J. DePaolo	President & CEO	Signature Bank 565 Fifth Avenue, New York, NY 10017 Ph: 646-822-1440 Fax: 646-822-1464
Scott Shay	Chairman of the Board	Signature Bank 565 Fifth Avenue, New York, NY 10017 Ph: 646-822-1472 Fax: 646-822-1464
John Tamberlane	Vice-Chairman	Signature Bank 565 Fifth Avenue, New York, NY 10017 Ph: 646-822-1445 Fax: 646-822-1464
Michael Merlo	EVP & CCO	Signature Bank 565 Fifth Avenue, New York, NY 10017 Ph: 646-822-1441 Fax: 646-822-1464
Mark Sigona	EVP & COO	Signature Bank 565 Fifth Avenue, New York, NY 10017 Ph: 646-822-1438 Fax: 646-822-1464
Eric Howell	SVP & CFO	Signature Bank 565 Fifth Avenue, New York, NY 10017 Ph: 646-822-1402 Fax: 646-822-1464
Peter Quinlan	SVP & Treasurer	Signature Bank 565 Fifth Avenue, New York, NY 10017 Ph: 646-822-1482 Fax: 646-822-1464
Michael Sharkey	SVP & CTO	Signature Bank 565 Fifth Avenue, New York, NY 10017 Ph: 646-822-1437 Fax: 646-822-1464

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Signature Bank

Directors

Joseph J. DePaolo	President & CEO	Signature Bank 565 Fifth Avenue New York, NY 10017 Ph: 646-822-1440; Fax: 646-822-1464
Scott Shay	Chairman of the Board	Signature Bank 565 Fifth Avenue New York, NY 10017 Ph: 646-822-1472; Fax: 646-822-1464
John Tamberlane	Vice-Chairman	Signature Bank 565 Fifth Avenue New York, NY 10017 Ph: 646-822-1445; Fax: 646-822-1464
Al DelBello	Director	DelBello Donnellan Weingarten Tartaglia Wise & Wiederkehr One North Lexington Avenue White Plains, NY 10601 Ph: 914-681-0200; Fax: 914-684-0288
Ann Kaplan	Director	Circle Financial Group, LLC 730 Park Avenue, Apt. 18C New York, NY 10021 Ph: 212-561-6447; Fax: 212-561-6496
Yacov Levy	Director	Levy Trajman Management Investment LLC 67 South Bedford Street, 400W Burlington, MA 01803 Ph: 781-229-5818; Fax: 781-229-1808
Jeffrey Meschel	Director	Mercury Capital Corporation 380 Lexington Avenue, Suite 2020 New York, NY 10168 Ph: 212-661-8700; Fax: 212-661-8831
Senator Alfonse M. D'Amato	Director	Park Strategies, LLC 101 Park Avenue, Suite 2506 New York, NY 10178 Ph: 212-883-5608; Fax: 212-883-5643
Kathryn A. Byrne	Director	Weiser LLP 135 West 50th Street New York, NY 10020 Ph: 212-375-6770; Fax: 212-375-6888

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Banking Department

I, **ROBERT A. MENGANI**, Deputy Superintendent of Banks of the State of New York,
DO HEREBY CERTIFY:

THAT, **SIGNATURE BANK**, is a corporation duly organized and existing under the laws of the State of New York and has its principal office and place of business at 565 Fifth Avenue, New York, New York. Such corporation is validly existing as a banking organization under the Banking Law of the State of New York. The authorization certificate of such corporation has not been revoked or suspended and such corporation is a subsisting bank under the supervision of this Department.

WITNESS, my hand and official seal of the Banking Department at the City of New York, this
24th day of September in the Year two thousand and seven.

Robert A. Mengani
Deputy Superintendent of Banks

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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