

F07000006135

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KS

12/17/07



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 30, 2007

LOUIS B. FOURNET  
STANFORD TRUST COMPANY  
445 NORTH BOULEVARD, 8TH FLOOR  
BATON ROUGE, LA 70802

SUBJECT: STANFORD TRUST COMPANY  
Ref. Number: W07000058435

We have received your document for STANFORD TRUST COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

Please return the corrected original and one copy of 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) 245-6870.

Karen Saly  
Regulatory Specialist II  
New Filing Section

Letter Number: 307A00068075

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** STANFORD TRUST COMPANY  
(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:

LOUIS B. FOURNET

(Name of Person)

STANFORD TRUST COMPANY

(Firm/Company)

445 NORTH BOULEVARD, 8<sup>TH</sup> FLOOR

(Address)

BATON ROUGE LA 70802

(City/State and Zip code)

For further information concerning this matter, please call:

RAVEN BASS

(Name of Person)

at (225) 381.0541

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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



**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

December 11, 2007

Mr. Louis B. Fournet  
Stanford Trust Company  
445 North Boulevard, 8<sup>th</sup> Floor  
Baton Rouge, LA 70802

Re: Stanford Trust Company

Dear Mr. Fournet:

Reference is made to your recent letter/fax requesting approval of the above-referenced name which is a state-chartered trust company located in Baton Rouge, Louisiana.

As Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name, the Office will not object to the use of the above name being registered to transact business in the state of Florida. This does not authorize the institution to engage in banking, trust or insurance business in the state of Florida. Proper regulatory approvals will be required.

Sincerely,

A handwritten signature in cursive script, reading "Linda B. Charity".

Linda B. Charity  
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State

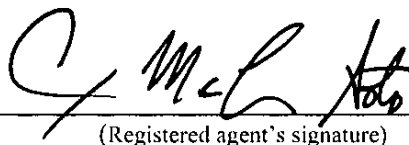
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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. STANFORD 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. LOUISIANA 3. 76-0618032  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/1998 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NINE  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 445 N. BOULEVARD, 8<sup>TH</sup> FLOOR BATON ROUGE LA 70802  
(Principal office address)  
445 N. BOULEVARD, 8<sup>TH</sup> FLOOR BATON ROUGE LA 70802  
(Current mailing address)
8. PROVIDE SALES & MARKETING & COMMUNICATION OF TRUST SERVICES  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) IN FLORIDA
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: ALEX MCLANE SOTO
- Office Address: 1111 BRICKELL AVE, SUITE 2500  
MIAMI, Florida 33131  
(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.

  
(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 - *See ATTACHED*

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS - *See ATTACHED*

President: \_\_\_\_\_

Address: \_\_\_\_\_

*LOUIS B. FOURNET*

*445 NORTH BOULEVARD, 8<sup>th</sup> FLOOR  
BATON ROUGE LA 70802*

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

*JASON GREEN*

*445 NORTH BOULEVARD, 8<sup>th</sup> FLOOR BR, LA 70802*

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. \_\_\_\_\_

*LOUIS B. FOURNET*

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## Board of Directors:

1. Claude Reynaud  
Chairman, Policy, Procedure & Administration Committee  
Breazeale, Sachse & Wilson, LLP  
One American Place  
Suite 2300  
Baton Rouge, LA 70802
2. Cordell Haymon  
Chairman, Investment Policy Committee  
SGS Petroleum Corporation  
727 Main Street  
Baton Rouge, LA 70802
3. Thomas Frazer  
Chairman, Financial/Audit Committee  
Frazer & Persac  
7520 Perkins Road  
Suite 280  
Baton Rouge, LA 70808
4. Jay Comeaux  
Stanford Group Company  
5050 Westheimer  
Houston, TX 77056
5. Jason Green  
Stanford Group, Private Client Group  
445 North Boulevard, 8<sup>th</sup> Floor  
Baton Rouge, LA 70802
6. Danny Bogar  
Stanford Group Company  
201 South Biscayne Blvd  
Ste 1200  
Miami, FL 33131
7. Zack Parrish  
Stanford Capital Management  
5051 Westheimer  
Houston, TX 77056
8. Louis B. Fournet  
Stanford Trust Company  
445 North Boulevard, 8<sup>th</sup> Floor  
Baton Rouge, LA 70802



# STANFORD | Stanford Trust Company

## Officers:

1. Louis B. Fournet, President  
Stanford Trust Company  
445 North Boulevard, 8<sup>th</sup> Floor  
Baton Rouge, LA 70802
2. Russ Newton, Vice-President, Trust Officer  
5051 Westheimer  
Houston, TX 77056
3. Cathy Dobbins, Vice-President, Operations  
445 North Boulevard, 8<sup>th</sup> Floor  
Baton Rouge, LA 70802
4. Eliska Lynch, Asst. Vice-President, Trust Officer  
445 North Boulevard, 8<sup>th</sup> Floor  
Baton Rouge, LA 70802
5. John Buzzell, Asst. Vice-President, Trust Officer  
445 North Boulevard, 8<sup>th</sup> Floor  
Baton Rouge, LA 70802
6. Jason Green, Secretary  
445 North Boulevard, 8<sup>th</sup> Floor  
Baton Rouge, LA 70802



STATE OF LOUISIANA  
OFFICE OF FINANCIAL INSTITUTIONS  
BATON ROUGE, LOUISIANA



IT IS HEREBY CERTIFIED THAT

**STANFORD TRUST COMPANY,**

domiciled in Baton Rouge, East Baton Rouge Parish, Louisiana,

was issued a Certificate of Authority

to conduct trust business under

the laws of the State of Louisiana, effective October 28, 1998,

and that

**STANFORD TRUST COMPANY,**

domiciled in Baton Rouge, East Baton Rouge Parish, Louisiana,

is currently operating pursuant to said Certificate.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In testimony whereof, I have hereunto  
set my hand and caused the seal of my  
Office to be affixed at the City of Baton  
Rouge on November 28, 2007.

John Ducrest, CPA  
Commissioner of Financial Institutions