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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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Comerica Bank

Certificate of Status	0
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File 2nd
(After withdrawal
for audit #
H07000304681)

RE-SUBMIT*
Please re-submit original filing
date of submission 12/21/07

12/28/07
12/21/07



December 24, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: COMERICA BANK
REF: W07000061758

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F04000004697.

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 registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX And. #: 807000304682
Letter Number: 007A00071380

P.O BOX 6327 - Tallahassee, Florida 32314



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

July 8, 2004

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. Charly
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

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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. Comerica Bank Inc.

(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. Texas 3. 42-1741646
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 8, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1717 Main Street, Dallas, TX 75201
(Principal office address)

1717 Main Street, Dallas, TX 75201
(Current mailing address)

8. Banking services
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Connie Buey

(Registered agent's signature)

CONNIE BUEY
SPECIAL ASSISTANT SECRETARY

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.

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

A. DIRECTORS

Chairman: Ralph W. Babb, Jr.

Address: 1717 Main Street, Dallas, TX 75201
Dallas, TX 75201

Vice Chairman: Joseph J. Buttigieg, III

Address: 1717 Main Street, Dallas, TX 75201
Dallas, TX 75201

Director: Elizabeth S. Acton

Address: 1717 Main Street, Dallas, TX 75201
Dallas, TX 75201

Director: Please see attached addendum for list of directors and officers

Address: _____

B. OFFICERS

President: Ralph W. Babb, Jr.

Address: 1717 Main Street
Dallas, TX 75201

Vice President: Joseph J. Buttigieg, III

Address: 1717 Main Street
Dallas, TX 75201

Secretary: Jon W. Bilstrom

Address: 1717 Main Street, Dallas, TX 75201

Treasurer: Please see attached addendum for list of directors and officers

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. Thad A. Schaefer, Assistant Secretary

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

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STATE OF FLORIDA

ADDENDUM TO:
Application by Foreign Corporation for Authorization to
Transact Business in Florida

COMERICA BANK, a Texas banking association

LIST OF OFFICERS AND DIRECTORS

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Directors:

Name:	Address
Ralph W. Babb, Jr.	1717 Main Street, MC 6404, Dallas, TX 75201
Joseph J. Buttigieg, III	1717 Main Street, MC 6404, Dallas, TX 75201
Elizabeth S. Acton	1717 Main Street, MC 6404, Dallas, TX 75201
John R. Beran	1717 Main Street, MC 6404, Dallas, TX 75201
Dale E. Greene	1717 Main Street, MC 6404, Dallas, TX 75201

Officers:

Name:	Title
Ralph W. Babb, Jr.	Chairman, CEO and President
Joseph J. Buttigieg, III	Vice Chairman and Executive Vice President
Elizabeth S. Acton	CFO and Executive Vice President
John R. Beran	Chief Information Officer and Executive Vice President
Dale E. Greene	Chief Credit Policy Officer and Executive Vice President
Jon W. Bilstrom	Secretary and Executive Vice President
Paul E. Burdiss	Treasurer and Senior Vice President
Nicole V. Gersch	Assistant Secretary and Senior Vice President
Thad A. Schaefer	Assistant Secretary and Vice President



THE STATE OF TEXAS
TEXAS DEPARTMENT OF BANKING

IT IS HEREBY CERTIFIED, that
Articles of Association
of

Comerica Bank
Dallas, Texas
Charter Number 3187-26

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TALLAHASSEE, FLORIDA

were filed in this office and a Certificate of Association was issued on

October 8, 2007


IT IS FURTHER CERTIFIED, that a certificate of authority to conduct the business of banking was issued by this office to the entity with the charter number noted above on

October 31, 2007

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and that the entity noted above is still in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officialy and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on November 7, 2007.*




Lynda Drake
Director of Corporate Activities