

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

1 C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023

Phone

: (850) 222-1092

Fax Number

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FOREIGN PROFIT/NONPROE

Comerica Bank

	
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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.," "Corp," "Inc," "corp," "c

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

The document number 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 Aud. #: H07000304682 Letter Number: 007A00071380

P.O BOX 6327 - Tallahassee, Florida 32314



OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES COMMISSION

JEB BUSH GOVERNOR

TOM GALLAGHER CHIEF FINANCIAL OFFICER

> CHARLIE CRIST ATTORNEY CENERAL

> CHARLES BRONSON COMMISSIONER OF AGRICULTURE



COMMISSIONER

DON B. SAXON

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. Charity

Director

Division of Financial Institutions

LBC:ker

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

Commissioner, Division of Financial Institutions - Michigan

200 East Gaines Street, Tallahassee, Florida 32399-0371 (850) 410-9111 • Fax (850) 410-9548

Affirmative Action / Equal Opportunity Employer

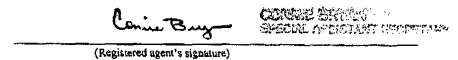
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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 c	corporation; must include "INCORPORATE Corp." "Inc," "Co," or "Corp.")	D,	" "COMPANY," "CORPORATION,"	
1100, 1000, 1	orbi ille) cost or costs.)			
	<u> </u>			_
(If name unavai	·		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)		(PEI number, if applicable)	
4. October 8, 2	2007	5	Perpetual	_
(Date	of incorporation)		(Duration: Year corp. will coase to exist or "perpetual")	
6. November	1, 2007			_
	(Date first transacted busines (SEE SECTIONS 607.1501 & 607	55 ji 7.1.	n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
, 1717 Main S	Street, Dallas, TX 75201			_
* *	(Principal office a	add	iress)	•
17 17 Main 9	Street, Dallas, TX 75201			_
	(Current mailing (add	ress)	
8 Banking se	ervices			OC.
(Purpose(s) of corporation authorized in home state of	c ce	ountry to be carried out in state of Florida)	
9. Name and stre	et address of Florida registered agent: (P.C	D. Box NOT acceptable)	
Name:	C T Corporation System	_		
Office Address:	1200 South Pine Island Road	<u>t</u>	*	in the second
	Plantation		, Florida 33324	
	(City)		(Zip code)	
10 Registered a	gant's accentance		•	

Having been named as registered ugent 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 stututes 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.



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: Ralph W. Babb, Jr.	
Address: 1717 Main Street, Dalles, TX 75201	The state of the s
Dallas, TX 75201	
Vice Chairman: Joseph J. Buttigleg, III	Z K
Address: 1717 Main Street, Dallas, TX 75201	, 1/.
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. Buttigleg, III	
Address: 1717 Main Street	
Dallas, TX 75201	
Secretary: Jon W. Bilstrom	
Address: 1717 Main Street, Dalfas, 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. (Signature of Director or Officer listed in number 12 of the application)	
Thad A. Schaefer, Assistant Secretary	
(Typed or printed name and capacity of person signing application)	

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



Directors:

Name: Address

Ralph W. Babb, Jr.

Joseph J. Buttigieg, III

Elizabeth S. Acton

John R. Beran

Dale E. Greene

1717 Main Street, MC 6404, Dallas, TX 75201

Officers:

Name: Title

Ralph W. Babb, Jr.

Joseph J. Buttigieg, III

Elizabeth S. Acton

John R. Beran

Chairman, CEO and President

Vice Chairman and Executive Vice President

CFO and Executive Vice President

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

Jon W. Bilstrom Secretary and Executive Vice President
Paul E. Burdiss Treasurer and Senior Vice President

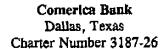
Nicole V. Gersch Assistant Secretary and Senior Vice President

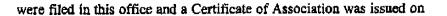
Thad A. Schaefer Assistant Secretary and Vice President



THE STATE OF TEXAS TEXAS DEPARTMENT OF BANKING

IT IS HEREBY CERTIFIED, that
Articles of Association
of





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 officially 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

