

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002160

FILED  
Jan 11, 2011  
Secretary of State

Entity Name: SILVERGATE BANK

## Current Principal Place of Business:

4275 EXECUTIVE SQ SUITE 800  
LA JOLLA, CA 92037 US

## New Principal Place of Business:

4275 EXECUTIVE SQ  
STE 800  
LA JOLLA, CA 92037 US

## Current Mailing Address:

4275 EXECUTIVE SQ SUITE 800  
LA JOLLA, CA 92037 US

## New Mailing Address:

4275 EXECUTIVE SQ  
STE 800  
LA JOLLA, CA 92037 US

FEI Number: 33-0244449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C  
Name: FRANK, DENNIS S  
Address: 4275 EXECUTIVE SQ SUITE 800 LA JOLLA CA 92  
City-St-Zip: LA JOLLA, CA 92037 US

Title: D  
Name: LANE, ALAN J  
Address: 4275 EXECUTIVE SQ SUITE 800  
City-St-Zip: LA JOLLA, CA 92037 US

Title: D  
Name: EISELE, DEREK J  
Address: 4275 EXECUTIVE SQ SUITE 800  
City-St-Zip: LA JOLLA, CA 92037 US

Title: V  
Name: FRAHER, KATHLEEN M  
Address: 4275 EXECUTIVE SQ SUITE 800  
City-St-Zip: LA JOLLA, CA 92037 US

Title: V  
Name: BRASSFIELD, KAREN  
Address: 4275 EXECUTIVE SQ SUITE 800  
City-St-Zip: LA JOLLA, CA 92037 US

Title: V  
Name: BONINO, JOHN  
Address: 4275 EXECUTIVE SQ SUITE 800  
City-St-Zip: LA JOLLA, CA 92037 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN FRAHER

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date