

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2012
Secretary of State

Entity Name: SILVERGATE BANK

Current Principal Place of Business:

4275 EXECUTIVE SQ
STE 800
LA JOLLA, CA 92037 US

New Principal Place of Business:

Current Mailing Address:

4275 EXECUTIVE SQ
STE 800
LA JOLLA, CA 92037 US

New Mailing Address:

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

V

01/03/2012

Electronic Signature of Signing Officer or Director

Date