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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

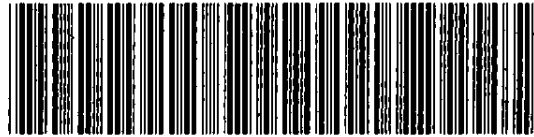
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. Bush MAR 2 2010

## COVER LETTER

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

**SUBJECT:** Securant Bank & Trust

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," or "Certificate of Good Standing" 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:

Deanna J. Haught, V.P.

Name of Person

Securant Bank & Trust

Firm/Company

12960 W. Bluemound Road

Address

Elm Grove, WI 53122

City/State and Zip code

dhaught@securantbank.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deanna J. Haught

at (262) 797-2175

Name of Person

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:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|---|---|---|



**OFFICE OF FINANCIAL REGULATION**

**J. THOMAS CARDWELL**  
COMMISSIONER

**FINANCIAL SERVICES  
COMMISSION**

**CHARLIE CRIST**  
GOVERNOR

**BILL MCCOLLUM**  
ATTORNEY GENERAL

**ALEX SINK**  
CHIEF FINANCIAL OFFICER

**CHARLES BRONSON**  
COMMISSIONER OF  
AGRICULTURE

February 26, 2010

Ms. Deanna J. Haught  
Vice President  
Securant Bank & Trust  
12960 W. Bluemound Road  
Elm Grove, WI 53122

Dear Ms. Haught:

Re: Securant Bank & Trust

Reference is made to your recent letter/fax requesting approval of the above-referenced name which is a state-chartered financial institution located in Elm Grove, Wisconsin.

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.

This Office will not object to the use of the above financial institution being registered to transact business as a foreign corporation in the state of Florida. This does not authorize Securant Bank & Trust to engage in banking or trust business in the state of Florida. Proper regulatory approvals are required.

Sincerely,

A handwritten signature in black ink that reads "Linda B. Charity".

Linda B. Charity  
Director

LBC:ker

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.

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1. Securant Bank & Trust

(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. Wisconsin

(State or country under the law of which it is incorporated)

3. 39-0653490

(FEI number, if applicable)

4. December 23, 1914

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. ~~W178 N9358 Water Tower Place Menomonee Falls WI 53051~~

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

7. W178 N9358 Water Tower Place Menomonee Falls WI 53051

(Principal office address)

W178 N9358 Water Tower Place Menomonee Falls WI 53051

(Current mailing address)

8. Trustee

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive

Weston

(City)

, Florida 33331

(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.*

NRAI Services, Inc.

By: Matt Thompson

Matt Thompson, Assistant Secretary

(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**

Chairman: William J. Hickmann - Chairman of the Board

Address: Hickmann & Hickmann, S.C.  
2125 W. Washington Street, West Bend WI 53095

Vice Chairman: Emile H. Banks, Jr. - Director

Address: Emile Banks & Associates, LLC  
1200 N. Mayfair Road, Suite 290, Milwaukee WI 53226

Director: Daniel B. Druml - Director

Address: Paul Davis Restoration of S.E. Wisconsin, Inc., 2000 South 4th Street  
Milwaukee WI 53204

Director: Thomas A. Manthy - Director

Address: Lakeland, Inc. N48 W36216 Wisconsin Avenue  
Oconomowoc WI 53066

**B. OFFICERS**

President: David A. Davis - President & CEO

Address: Securant Bank & Trust  
W178 N9358 Water Tower Place, Menomonee Falls, WI 53051

Vice President: Mike Peters - Executive Vice President & COO

Address: 6001 W. Capitol Drive, Milwaukee WI 53216  
6001 W. Capitol Drive, Milwaukee WI 53216

Secretary: Jeff Reimer - Senior Vice President & Corporate Secretary

Address: W178 N9358 Water Tower Place, Menomonee Falls, WI 53051

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Deanna J. Haught, Vice President  
(Signature of Director or Officer listed in number 12 of the application)

14. Deanna J. Haught - Vice President  
(Typed or printed name and capacity of person signing application)

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CLERK OF DISTRICT COURT  
PALM BEACH COUNTY, FLORIDA

**Addendum to Question 12.**

Additional names and business addresses of officers and/or directors:

<b>Directors</b>	
Thomas A. Manthy Lakeland, Inc. N 48 W 36216 Wisconsin Avenue Oconomowoc, WI 53066	Kent A. Musbach Nexity Bank 200 Woodland Prime, Suite 315 Menomonee Falls, WI 53051
John E. Perry P.O. Box 26372 Wauwatosa, WI 53226	Michael J. Pretasky, Sr Chairman and CEO Skipper Bud's 1030 Silvernail Road Pewaukee, WI 53072
Keith C. Pollnow President & CEO PO Box 2762 2450 Witzel Ave Oshkosh, WI 54903-2762	
<b>Officers:</b>	
Jeffrey A. Reimer Senior Vice President & Corporate Secretary Securant Bank & Trust W178 N9358 Water Tower Place Menomonee Falls, WI 53051	Deanna J. Haught Vice President Securant Bank & Trust 12960 W. Bluemound Road Elm Grove, WI 53122

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CLERK OF DISTRICT COURT  
MENOMONEE FALLS, WISCONSIN

# State of Wisconsin

## DEPARTMENT OF FINANCIAL INSTITUTIONS

I, Michael J. Mach, Administrator, Division of Banking, being the duly constituted authority having supervision of Securant Bank & Trust, a state bank organized and existing under and by virtue of the laws of the State of Wisconsin, and having its principal place of business at Menomonee Falls, Wisconsin, hereby certify:

THAT Teutonia Avenue State Bank, Milwaukee, Wisconsin, was granted a charter to transact the business of banking on December 23, 1914, and

THAT effective March 15, 1950, Teutonia Avenue State Bank, Milwaukee, Wisconsin, changed its name to Teutonia Bank, and

THAT effective October 1, 1957, Teutonia Bank, Milwaukee, Wisconsin, changed its name to Milwaukee Western Bank, and

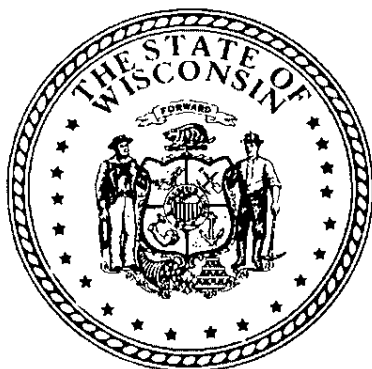
THAT effective May 1, 2006, Milwaukee Western Bank, Milwaukee, Wisconsin, changed its name to MWBank, and

THAT effective September 1, 2006, MWBank, Milwaukee, Wisconsin, changed its location from Milwaukee, Wisconsin, to Menomonee Falls, Wisconsin, and

THAT effective June 17, 2008, MWBank, Menomonee Falls, Wisconsin, changed its name to Securant Bank & Trust, and

THAT Securant Bank & Trust, Menomonee Falls, Wisconsin, has been in continuous operation in the banking business and is at the present time an operating bank in good standing.

Dated at Madison, Wisconsin, this 9th day of February 2010.



*Michael J. Mach*