

F10000001281

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000057161 3)))



H100000571613ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

001495.121396

10 MAR 12 PM 1:08

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
PENTEGRA SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 MAR 12 PM 3:30

RECEIVED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

H10000057161 3

**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. PENTEGRA SERVICES, 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. DELAWARE

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

3. 13-3745616

(FBI number, if applicable)

4. 10/18/1993

(Date of incorporation)

5. PERPETUAL

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

6.

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

7.

(Principal office address)

c/o United Corporate Services, Inc., 874 Walker Road, Suite C, Dover, DE 19904

(Current mailing address)

8. TO OWN AND OPERATE THE SALE OF INSURANCE PRODUCTS.

(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: **UNITED CORPORATE SERVICES, INC.**

Office Address: **8200 SOUTH DADELAND BLVD., SUITE 506**

MIAMI

(City)

Florida **33156**

(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.

(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.

10 MAR 12 PM 1:08

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000057161 3

H10000057161

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
30 MAR 12 PM 1:08

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SEE ATTACHED /

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT C. ALBANESE

Address: 108 CORPORATE PARK DRIVE

WHITE PLAINS, NY 10604

Vice President: JOHN PINTO & STEPHEN P. POLLAK

(See Attachment 2)

Address: 108 CORPORATE PARK DRIVE

WHITE PLAINS, NY 10604

Secretary: ROBERT D. ALIN

Address: 108 CORPORATE PARK DRIVE, WHITE PLAINS, NY 10604

Treasurer: LINDA VIGGIANO

Address: 108 CORPORATE PARK DRIVE, WHITE PLAINS, NY 10604

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

13. *Step P Pollak*

(Signature of Director or Officer listed in number 12 of the application)

14. STEPHEN P. POLLAK, V.P.

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

H10000057161 3

To: FL Dept of State
Subject: 001495.121396

From: Kim Weidenbach

Friday, March 12, 2010 12:54 PM Page: 4 of 6

H10000057161 3

PENTEGRA SERVICES, INC.
BOARD OF DIRECTORS
(Effective October, 2009)

Attached 1

Mr. Robert C. Albanese, President & CEO
Pentegra Retirement Services
108 Corporate Park Drive
White Plains, NY 10604

Mr. David H. Hahman, President & CEO
Federal Home Loan Bank of Cincinnati
221 East Fourth Street - Suite 1000
Cincinnati, OH 45202

Mr. Andrew J. Jetter, President & CEO*
Federal Home Loan Bank of Topeka
One Security Benefit Pl., Ste. 100 (66606)
P. O. Box 176
Topeka, KS 66601-0176

Mr. John K. Keach Jr., President & CEO**
Indiana Bank & Trust Company
501 Washington Street (47201)
P.O. Box 408
Columbus, IN 47202

Mr. Kevin J. Lynch, Chairman, President & CEO
Ortani Bank
370 Pascaack Road (07676)
P. O. Box 1328
Township of Washington, NJ 07676

Ms. Sandra L. McGoldrick, President & CEO
Winter Hill Bank
342 Broadway
Somerville, MA 02145

Mr. Tony D. Whitaker, President & CEO
First FS&LA of Hazard
479 Main Street (41701-1776)
P.O. Box 1069
Hazard, KY 41702-1069

*Chairperson
**Vice Chairperson

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAR 12 PM 1:08

H10000057161 3

ATTACHMENT 2

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAR 12 PM 1:08

H10000057161 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PENTEGRA SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PENTEGRA SERVICES, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAR 12 PM 1:08

2355526 8300

100274376

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7866080

DATE: 03-12-10

H10000057161 3