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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To:

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

Please retain original filing
date of submission 4/16

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RECEIVED APR 25 2012

****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
CAPITALSOURCE BANK**

Certificate of Status	0
Certified Copy	0
Page Count	29
Estimated Charge	\$70.00

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 12 APR 16 AM 10:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

MRB 4/26/12

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CapitalSource Bank Corporation

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:

Carolyn Silva

Name of Person

CapitalSource Bank Corporation

Firm/Company

5404 Wisconsin Avenue, 2nd Floor

Address

Chevy Chase, MD 20815

City/State and Zip code

Csilva@capitalsource.com

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

For further information concerning this matter, please call:

Carolyn Silva

at (301) 841-2765

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:



\$70.00 Filing Fee



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy



April 17, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: CAPITALSOURCEBANK
REF: W12000021218

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 must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000100286
Letter Number: 212A00011968

RE-SUBMIT

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P.O BOX 6327 - Tallahassee, Florida 32314



Linda B. Charly
INTERIM COMMISSIONER

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MAR 30 2012

March 27, 2012

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12 APR 16 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ms. Lynda Daugherty
Locke Lord LLP
3333 Piedmont Road, N.E. Suite 1200
Atlanta, GA 30309

Re: CapitalSource Bank

Dear Ms. Daugherty:

Reference is made to your recent letter requesting approval of the above name, which is a California industrial bank, located in Los Angeles, California.

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. The Office will not object to the use of the above name being registered to transact business in the state of Florida. This does not authorize the institution to engage in banking, trust or insurance business or any other licensed activity in the state of Florida. Proper regulatory approvals will be required.

Sincerely,

Linda B. Charly
Director

LBC:bk

cc: Karon Bayer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

FINANCIAL SERVICES COMMISSION

GOVERNOR RICK SCOTT • CHIEF FINANCIAL OFFICER JEFF ATWATER • ATTORNEY GENERAL PAUL BROWN • AGRICULTURE COMMISSIONER ADAM PITHAM

**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. CapitalSource Bank Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

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

3. 90-0394541

(FBI number, if applicable)

4. June 17, 2003

(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. 633 West 5th Street, 33rd Floor, Los Angeles, CA 90071

(Principal office address)

5404 Wisconsin Avenue, 2nd Floor, Chevy Chase, Maryland 20815

(Current mailing address)

8. Life Insurance Premium Finance Company

(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: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City):

Florida 33324

(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.

C T Corporation System

By: 

Mark Brinkman

Vice President and 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.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached addendum

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kori Ogrosky, General Counsel and Secretary

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

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TALLAHASSEE, FLORIDA

Officer	Title	Address
D. Tad Lowrey	Chief Executive Officer	633 West 5 th Street, 33 rd Floor Los Angeles, CA 90071
James Pieczynski	President	30699 Russell Ranch Road, #200 Westlake Village, CA 91362
John Bogler	Executive Vice President and Chief Financial Officer	633 West 5 th Street, 33 rd Floor Los Angeles, CA 90071
Laird Boulden	Executive Vice President - Chief Lending Officer	30 South Wacker Drive, #3500 Chicago, IL 60606
Christopher A. Scardelletti	Executive Vice President and Chief Credit Officer	633 West 5 th Street, 33 rd Floor Los Angeles, CA 90071
Bryan Corsini	Executive Vice President And Chief Administrative Officer	5404 Wisconsin Avenue, 2 nd Fl Chevy Chase, MD 20815
Michael Smith	Senior Vice President and Chief Accounting Officer	130 S. State College Blvd. Brea, CA 92821
Kori Ogrosky	Senior Vice President, Secretary and General Counsel	5404 Wisconsin Avenue, 2 nd Fl Chevy Chase, MD 20815

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITALSOURCE BANK
OFFICERS/DIRECTORS

<u>Director</u>	<u>Address</u>
John K. Delaney (Chairman)	5404 Wisconsin Avenue, 2 nd Floor Chevy Chase, MD 20815
D. Tad Lowrey	633 West 5 th Street, 33 rd Floor Los Angeles, CA 90071
David J. Munio	633 West 5 th Street, 33 rd Floor Los Angeles, CA 90071
Roger H. Molvar	633 West 5 th Street, 33 rd Floor Los Angeles, CA 90071
William Fike	633 West 5 th Street, 33 rd Floor Los Angeles, CA 90071
Joseph Colmery	633 West 5 th Street, 33 rd Floor Los Angeles, CA 90071
Robert Walker	633 West 5 th Street, 33 rd Floor Los Angeles, CA 90071
C. William Hosler	633 West 5 th Street, 33 rd Floor Los Angeles, CA 90071

**State of California
Secretary of State**

CERTIFICATE OF STATUS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

CAPITALSOURCE BANK

FILE NUMBER: C3104929
FORMATION DATE: 06/17/2008
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 13, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State