

F13000003683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

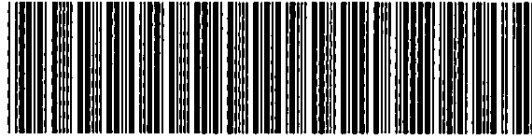
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 AUG 28 PM 1:53

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8/29/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 777464 7403058

AUTHORIZATION :

COST LIMIT : \$ 870.00

ORDER DATE : August 26, 2013

ORDER TIME : 11:01 AM

ORDER NO. : 777464-010

CUSTOMER NO: 7403058

FOREIGN FILINGS

NAME: COLE TAYLOR BANK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cole Taylor Bank, an Illinois Banking 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:

Kristopher Janssen

Name of Person

Cole Taylor Bank

Firm/Company

2350 Green Road, Suite 100

Address

Ann Arbor, Michigan 48105

City/State and Zip code

kjanssen@ctmtg.com

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

For further information concerning this matter, please call:

Kristopher Janssen at (734) 926.2533

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

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STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
Visit us on the web: WWW.ITSYOURMONEYFLORIDA.COM • 850-487-9687

DREW J. BREAKSPEAR
COMMISSIONER

July 31, 2013

Mr. Kristopher Janssen
2350 Green Road, Suite 100
Ann Arbor, MI 48105

Re: Cole Taylor Bank

Dear Mr. Janssen:

Reference is made to your recent letter requesting approval of the above name, which is a state chartered bank, located in Rosemont, Illinois.

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,

Robert D. Hayes
Director

RDH:bk

cc: Brenda Tadlock, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

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FINANCIAL SERVICES COMMISSION

RICK SCOTT
GOVERNOR

PAM BOND
ATTORNEY
GENERAL

JEFF ATWATER
CHIEF FINANCIAL
OFFICER

ADAM PUTNAM
COMMISSIONER OF
AGRICULTURE

**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. Cole Taylor Bank Corporation
(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. Illinois 3. 36-4108550
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 20, 1978 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 15, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9550 West Higgins Road, Rosemont, Illinois 60018
(Principal office address)
9550 West Higgins Road, Rosemont, Illinois 60018
(Current mailing address)
8. Engaging in certain residential mortgage origination and solicitation activities.
(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: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

Sue G. Knight
Assistant Vice President

By: 

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

A. DIRECTORS

Chairman: See Enclosed List of Cole Taylor Bank Officers and Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Enclosed List of Cole Taylor Bank Officers and Directors

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. MARK A. HOPPE, CHIEF EXECUTIVE OFFICER _____

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

Cole Taylor Bank Officer and Director List 13 AUG 28 AM 8:40

<u>Name and Title</u>	<u>Address</u>
<u>Brian Black</u> <u>Corporate Secretary</u>	<u>9550 West Higgins Road, Rosemont, IL 60018</u>
<u>Ronald L. Bliwas</u> <u>Director</u>	<u>9550 West Higgins Road, Rosemont, IL 60018</u>
<u>Randall T. Conte</u> <u>CFO</u>	<u>9550 West Higgins Road, Rosemont, IL 60018</u>
<u>Edward A. Dahlka Jr.</u> <u>EVP</u>	<u>9550 West Higgins Road, Rosemont, IL 60018</u>
<u>Charles Bryan Daniels</u> <u>Director</u>	<u>9550 West Higgins Road, Rosemont, IL 60018</u>
<u>Ronald D. Emanuel</u> <u>Director</u>	<u>9550 West Higgins Road, Rosemont, IL 60018</u>
<u>M. Hill Hammock</u> <u>Director</u>	<u>9550 West Higgins Road, Rosemont, IL 60018</u>
<u>Elsie L. Higginbottom</u> <u>Director</u>	<u>9550 West Higgins Road, Rosemont, IL 60018</u>
<u>Mark A. Hoppe</u> <u>President, CEO, and Director</u>	<u>9550 West Higgins Road, Rosemont, IL 60018</u>
<u>David Ide</u> <u>Treasurer</u>	<u>9550 West Higgins Road, Rosemont, IL 60018</u>
<u>John J. Lynch Jr.</u> <u>Vice Chairman</u>	<u>9550 West Higgins Road, Rosemont, IL 60018</u>
<u>Michael J. Morton</u> <u>EVP and Chief Credit Officer</u>	<u>9550 West Higgins Road, Rosemont, IL 60018</u>
<u>Michael H. Moskow</u> <u>Lead Director</u>	<u>9550 West Higgins Road, Rosemont, IL 60018</u>
<u>William A. Newman</u> <u>EVP</u>	<u>9550 West Higgins Road, Rosemont, IL 60018</u>

Louise O'Sullivan 9550 West Higgins Road, Rosemont, IL 60018
Director

Shepherd G. Pryor IV 9550 West Higgins Road, Rosemont, IL 60018
Director

Lawrence G. Ryan 9550 West Higgins Road, Rosemont, IL 60018
EVP and Chief Lending Officer

Michael D. Sharkey 9550 West Higgins Road, Rosemont, IL 60018
EVP

Harrison I. Steans 9550 West Higgins Road, Rosemont, IL 60018
Director

Jennifer W. Steans 9550 West Higgins Road, Rosemont, IL 60018
Director

Bruce W. Taylor 9550 West Higgins Road, Rosemont, IL 60018
Chairman

Jeffrey W. Taylor 9550 West Higgins Road, Rosemont, IL 60018
Vice Chairman

Richard W. Tinberg 9550 West Higgins Road, Rosemont, IL 60018
Director

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State of Illinois
Department of Financial and Professional Regulation
Division of Banking

Date: August 8, 2013

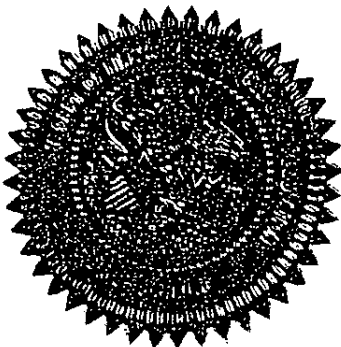
Certificate

I, **SCOTT D. CLARKE**, do hereby certify that, according to the records maintained by the Illinois Department of Financial and Professional Regulation, Division of Banking, **COLE TAYLOR BANK, COOK COUNTY, CHICAGO, ILLINOIS**, has held and continues to hold authority to do a general banking business as provided by the Illinois Banking Act and as permitted by its charter.

IN TESTIMONY WHEREOF, I hereby subscribe my name.

DEPARTMENT OF FINANCIAL AND PROFESSIONAL
REGULATION of the
State of Illinois;
MANUEL FLORES, ACTING SECRETARY
DIVISION OF BANKING

Scott D. Clarke
Assistant Director



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