

F160000003269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

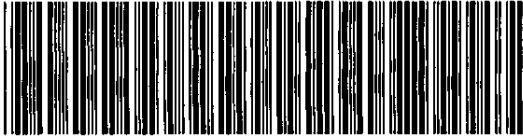
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
W/15-44269
1/6/14 6540 800 P

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06/20/16--01006--011 **70.00

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TALLAHASSEE, FLORIDA
16 JUN 20 PM 5:12

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16 JUL 11 PM 4:21

TO: JENNIFER
10-ADAMS
SOFT POLICY OF FILING

JUL 11 2016
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2016

AMY L LARSON
5710 MINERAL POINT ROAD 4TH FLOOR
MADISON, WI 53705

SUBJECT: CREDIT UNION NATIONAL ASSOCIATION, INC.
Ref. Number: W16000044264

We have received your document for CREDIT UNION NATIONAL ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total ~~\$\$\$800.00.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 316A00013033

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Credit Union National Association, Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Amy L. Larson, Legal Administrator

Name of Person

Credit Union National Association, Inc.

Firm/Company

5710 Mineral Point Road

4th Floor

Address

Madison, WI 53705

City/State and Zip Code

alarson@cuna.coop

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

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For further information concerning this matter, please call:

Amy L. Larson

Name of Person

at (

608

)
Area Code

231-4117

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Credit Union National Association, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. Wisconsin 3. 23-7065623
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-14-1970 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 1-6-2014
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 5710 Mineral Point Road, Madison, WI 53705
(Principal office address)
(Current mailing address, if different)

8. National trade association for credit unions, with remote worker located in Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.


(Registered agent's signature)

Sean McDermott
Vice President

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 addresses of officers and/or directors

A. DIRECTORS

Chairman: Rodney Staatz
Address: SECU of Maryland, 971 Corporate Blvd.
Linthicum, MD 21090

Vice Chairman: Patrick Jury
Address: Iowa Credit Union League, 1500 NW 118th St.
Des Moines, IA 50325

Director: Maurice R. Smith
Address: Local Government FCU, 323 W. Jones Ste., 600
Raleigh, NC 27603

Director: Brett Martinez
Address: Redwood Credit Union, 3033 Cleveland Ave.
Santa Rosa, CA 95403

B. OFFICERS

President: Jim Nussle
Address: Credit Union National Association, Inc. 601 Pennsylvania Ave. NW Ste. 600
Washington DC 20004

Vice President: Jill Tomalin
Address: Credit Union National Association, Inc. 5710 Mineral Point Road, Madison WI 53705
5710 Mineral Point Road, Madison WI 53705

Secretary: Teresa Hanson
Address: Credit Union National Association, Inc. 5710 Mineral Point Road, Madison WI 53705

Treasurer: Brian Nelson
Address: Credit Union National Association, Inc. 5710 Mineral Point Road, Madison WI 53705

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

13. Teresa Hanson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Teresa Hanson, Corporate Secretary
(Typed or printed name and capacity of person signing application)

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United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, GEORGE PETAK, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

CREDIT UNION NATIONAL ASSOCIATION, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is May 14, 1970.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on May 02, 2016.

A handwritten signature in cursive script that reads "George Petak".

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: 175544-111C9A11