

F1800001838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

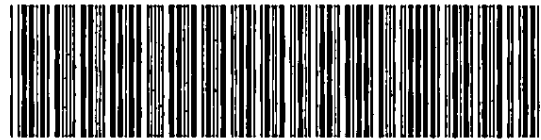
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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2018

BETSY WYNNICK **2ND MAILING**
225 ASYLUM STREET
HARTFORD, CT 06103 US

SUBJECT: UNITED BANK
Ref. Number: W18000017676

We have received your document for UNITED BANK and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 618A00003660



FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR
COMMISSIONER

March 2, 2018

Mr. Jeffrey M. Siegel,
Vice President – Legal Affairs
United Bank
225 Asylum Street
Hartford, CT 06103

Re: United Bank and ResX Warehouse Lending

Dear Mr. Siegel:

Reference is made to your February 28, 2018 letter, regarding the recent request from Ms. Betsy Wynnicks, for approval of the use of the above-referenced names in the state of Florida. Based on the information provided United Bank is a Connecticut state chartered savings bank, located in Vernon Rockville, Connecticut. Your letter also discusses the establishment of an LPO and the utilization of ResX Warehouse Lending. Thank you for providing additional clarifying information.

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. Therefore, this Office will not object to the use of the above referenced names being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink, appearing to read "JWS", is placed above the typed name of the signatory.

Jeremy W. Smith
Director
Division of Financial Institutions

JWS:trd

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State
Ms. Betsy Wynnicks, 225 Asylum Street, Hatford, CT 06103

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNITED BANK

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:

BETSY WYNNICK, EVP/CRO

Name of Person

UNITED BANK

Firm/Company

225 ASYLUM STREET

Address

HARTFORD, CT 06103

City/State and Zip code

BWYNNICK@BANKATUNITED.COM

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

For further information concerning this matter, please call:

JEFFREY M. SIEGEL

860

512-2433

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

**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. UNITED BANK
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- RESX WAREHOUSE LENDING
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. CONNECTICUT 3. 06-0523930
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than 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. 816 North Highway A1A, Ponte Vedra Beach, Florida
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 S Pine Island Rd #250
- Plantation, Florida 33324
(City) (Zip code)

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9. 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.

Nichol McCroy Nichol McCroy, Assistant Secretary
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: SEE ATTACHED

Address: _____

Director: SEE ATTACHED

Address: _____

Director: SEE ATTACHED

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: SEE ATTACHED

Address: _____

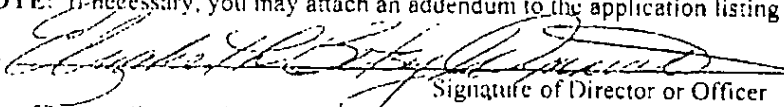
Secretary: SEE ATTACHED

Address: _____

Treasurer: _____

Address: _____

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

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. BETSY WYNNICK, EVP/CHIEF RISK OFFICER

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

Name	Age	Position
William H.W. Crawford, IV	51	Chief Executive Officer
Eric R. Newell	37	Executive Vice President, Chief Financial Officer and Treasurer
Dena M. Hall	43	Western Massachusetts Regional President, Chief Marketing Officer
Craig W. Hurty	55	Executive Vice President, Chief Human Resources Officer
Mark A. Kucia	53	Executive Vice President, Chief Credit Officer
Brandon C. Lorey	48	Executive Vice President, Head of Consumer Banking
David C. Paulson	54	Executive Vice President, Head of Wholesale Banking
Marliese L. Shaw	52	Executive Vice President, Corporate Secretary and Investor Relations
John J. Smith	64	Executive Vice President, Chief Information & Administrative Officer
Elizabeth Kemney Wynnck	47	Executive Vice President, Chief Risk Officer

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UNITED BANK OFFICERS AND DIRECTORS

Directors - Name & Home Address		OFFICERS	Position
Paula A. Aiello 67 Trowbridge Lane Shrewsbury, MA 01545		William H.W. Crawford, IV	Chief Executive Officer
Michael A. Bars 155 Windermere Avenue Unit 2907 Ellington, CT 06029		Eric R. Newell	Executive Vice President, Chief Financial Officer and Treasurer Western Massachusetts Regional President, Chief Marketing Officer
William H.W. Crawford IV 1010 Prospect Avenue Hartford, CT 06105		Dena M. Hall	Executive Vice President, Chief Human Resources Officer
Michael F. Crowley 78 Wilbraham Road Hampden, MA 01036-9705		Craig W. Hurty	Executive Vice President, Chief Credit Officer
Kristen A. Johnson 6 Hayfield Lane Broad Brook, CT 06016		Mark A. Kucia	Executive Vice President, Head of Consumer Banking
Carol A. Leary 896 Longmeadow Street Longmeadow, MA 01106-2234		Brandon C. Lorey	Executive Vice President, Head of Wholesale Banking
Raymond H. Lefurge, Jr. 1 Bouldercrest Lane Vernon, CT 06066		David C. Paulson	Executive Vice President, Corporate Secretary and Investor Relations
Kevin E. Ross 6 Briarwood Drive Holyoke, MA 01040		Marliese L. Shaw	Executive Vice President, Chief Information & Administrative Officer
Robert A. Stewart, Jr. 43 Forest Glen Road Longmeadow, MA 01106		John J. Smith	Executive Vice President, Chief Risk Officer
		Elizabeth Kenney Wynn	

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO
HEREBY CERTIFY, that

UNITED BANK

is a Capital stock saving bank was filed in this office on October 23, 1997.

A certificate of amendment for SBR-STOCK SAVINGS BANK changing the name to
THE SAVINGS BANK OF ROCKVILLE was filed on October 23, 1997.

A certificate of amendment for THE SAVINGS BANK OF ROCKVILLE, changing the
name to ROCKVILLE BANK was filed on December 01, 2000.

A certificate of amendment for ROCKVILLE BANK, changing the name to UNITED
BANK was filed on April 30, 2014.

A certificate of dissolution has not been filed, and so far as indicated by the records of
this office such corporation is in existence.



Secretary of the State

Date Issued: January 31, 2018

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FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR
COMMISSIONER

F180000001838

MAY 7, 2018

Ms. Betsy Wynnicks
225 Asylum Street
Hartford, CT 06103

Re: resXpartners Warehouse Lending

Dear Ms. Wynnicks:

Reference is made to your recent letter requesting approval to register the above-referenced fictitious name with the Florida Secretary of State by United Bank, which is a FDIC regulated state chartered bank.

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. Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Jeremy W. Smith
Director
Division of Financial Institutions

MAY 18 2018

JWS:trd

T SCHROEDER

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State