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**PAMELA P. EPTING**  
Interim Commissioner

## INTEROFFICE COMMUNICATION

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DATE: November 9, 2018

TO: Ms. Gina McLeod, Department of State  
Division of Corporations

FROM: Jason Guevara, Licensing and Chartering

SUBJECT: Authorization - Foreign Corp to transact in Florida – Abanca Corp Bancaria, SA

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Please file the attached articles for the above-reference entities, using September 30, 2018 as the effective date.

Please make the following distribution of copies:

- (1) One certified copy to: Jason Guevara  
Office of Financial Regulation  
Licensing & Chartering  
200 East Gaines Street  
Tallahassee, FL 32399
- (2) One certified copy to: Interamerican Corporate Services, LLC  
2525 Ponce de Leon Blvd., Suite 1225  
Coral Gables, Florida 33134

Also attached is a check that represents payment of the filing fees and certified copies. If you have any questions please call (850) 410-9513.

**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.*

ABANCA CORPORACION BANCARIA, S.A.

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

ABANCA USA, MIAMI BRANCH

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

SPAIN

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

September 16, 2011

Perpetual

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

December 3, 2018

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

1395 Brickell Avenue, Suite 1500, Miami, Florida 33131

7. \_\_\_\_\_  
(Principal office address)

N/A

(Current mailing address, if different)

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

Name: Interamerican Corporate Services LLC

Office Address: 2525 Ponce de Leon Blvd., Suite 1225

Coral Gables, Florida 33134  
(City) (Zip code)

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.*

\_\_\_\_\_  
(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.

2016 NOV 15 AM 11:46  
CLERK OF THE COURT  
CLERK OF THE COURT  
CLERK OF THE COURT

FILED

2018 NOV 15 AM 11:46

SECRET  
4-15-18

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

**A. DIRECTORS**

Chairman: SEE ATTACHED LIST OF DIRECTORS

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHED LIST OF OFFICERS

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.

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. Monica Vazquez Garcia

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

DIRECTORS/OFFICERS  
OF  
ABANCA CORPORACION BANCARIA, S.A.

DIRECTORS:

Juan Carlos Escotet  
1395 Brickell Avenue, 15<sup>th</sup> Floor  
Miami, Florida 33131

Francisco Botas  
1395 Brickell Avenue, 15<sup>th</sup> Floor  
Miami, Florida 33131

Pedro Raul Lopez  
1395 Brickell Avenue, 15<sup>th</sup> Floor  
Miami, Florida 33131

Carina Szpilka  
1395 Brickell Avenue, 15<sup>th</sup> Floor  
Miami, Florida 33131

Jose Garcia  
1395 Brickell Avenue, 15<sup>th</sup> Floor  
Miami, Florida 33131

Jose Ramon Rodrigo  
1395 Brickell Avenue, 15<sup>th</sup> Floor  
Miami, Florida 33131

Eduardo Erana  
1395 Brickell Avenue, 15<sup>th</sup> Floor  
Miami, Florida 33131

Leticia Iglesias  
1395 Brickell Avenue, 15<sup>th</sup> Floor  
Miami, Florida 33131

OFFICERS:

CEO – Francisco Botas  
1395 Brickell Avenue, 15<sup>th</sup> Floor  
Miami, Florida 33131

International Manager – Alfonso Caruana  
1395 Brickell Avenue, 15<sup>th</sup> Floor  
Miami, Florida 33131

General Manager Miami Branch – Monica Vazquez  
1395 Brickell Avenue, 15<sup>th</sup> Floor  
Miami, Florida 33131

## Certificate of Accurate Translation

Translated Document: Abanca Registration Certification	
Translation Date: 11/14/2018	Project #: 1114 2018
Source Language: Spanish	Target Language: English

I, Carolina Sánchez-Hervás, hereby certify that I translated the attached document containing an Abanca Registration Certification, from Spanish into English and that, to the best of my ability, it is a true and correct translation. I further certify that I am competent in both Spanish and English to render and certify such translation.

This certificate relates to the accuracy of the translation only and not to the original content of the document. Furthermore, I, Carolina Sánchez-Hervás, am not liable and will not be held liable to any result of using the translation by the customer or any other party.

Please find the translation attached.

Sincerely,

Signature: Carolina Sánchez-Hervás

Printed Name: Carolina Sánchez-Hervás  
Date: 11/14/2018  
Address: 41 SE 5<sup>th</sup> Street  
Miami, FL 33131

ABACUS CORPORATION DEBE A LA FOLTA (FOLTA) UN \$7050.00\$. EN LA A CONTAS: \$475.11 - DEBE LOCAL \$500.00\$ DEBE AL CREDITO CLASIFICADO N° 2 - \$11.08.2010 - WWW.ABACUSCORPORATION.COM

442:9 094 12:4

Que ABANCA Corporación Bancaria, S.A. figura inscrita en el Registro de entidades de crédito, con número de codificación 2080 y domicilio social en Calle Cantón Claudino Pita, número 2, de Betanzos, A Coruña, tal y como resulta notoriamente de la información pública obrante en la página web [www.bde.es](http://www.bde.es) del Banco de España, adjuntándose impresión digital de la misma.

Y para que conste, expido la presente en A Coruña, 12 de septiembre de 2018.



**BANCODE ESPAÑA****Datos actuales del Registro oficial de entidades**

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**CÓDIGO B.E.**

2080

**CÓDIGO B.E. PREVIO****CÓDIGO LEI**

549300561RBYKQ1FP96

**DENOMINACIÓN**

ABANCA CORPORACION BANCARIA, S.A.

**NOMBRE ABREVIADO**

ABANCA CORPORACION BANCAR

**N.I.F.**

A70302039

**TIPO DE ENTIDAD**

BANCOS

**DOMICILIO**CL CANTON CLAUDINO PITA, 2  
15300 BETANZOS  
(A CORUÑA)**TELÉFONO**

981187000

**FAX**

981223562

**DOM./DIR.INTERNET****FECHA DE ALTA**

16/09/2011

**FECHA DE ACTUALIZACIÓN**

30/04/2018

[Logo:] //ABANCA

MR. JOSÉ EDUARDO ÁLVAREZ SÁNCHEZ, GENERAL DIRECTOR OF CORPORATE GOVERNANCE AND LEGAL AFFAIRS AND NON-DIRECTOR SECRETARY OF THE BOARD OF DIRECTORS OF ABANCA CORPORACIÓN BANCARIA, S.A.

CERTIFIES

That ABANCA Corporación Bancaria, S.A. is registered in the Register of Credit Entities, with code number 2080 and registered address on Calle Cantón Claudino Pita, número 2, in Betanzos, A Coruña, as evidenced from the public information on the website [www.bde.es](http://www.bde.es) of the Bank of Spain, with a digital copy of it attached.

In witness whereof, I hereby issue this document in A Coruña on September 12, 2018.

[Signature]

09/12/2018

Banco de España – Company Register

BANCODEESPAÑA

Current information from the official Company Register

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**BANK OF SPAIN CODE**  
2080

**PREVIOUS BANK OF SPAIN CODE**

**LEI (Legal Entity Identifier) CODE**  
549300561RBXK0Q1FP96

**NAME**  
ABANCA CORPORACION BANCARIA, S.A.

**ABBREVIATED NAME**  
ABANCA CORPORACION BANCAR

**N.I.F. (Número de Identificación Fiscal (Tax ID))**  
A70302039

**TYPE OF ENTITY**  
BANKS

**REGISTERED ADDRESS**  
CL. CANTON CLAUDINO PITA, 2  
15300 BETANZOS  
(A CORUÑA)

**TELEPHONE**  
981187000

**FAX**  
981223562

**WEB ADDRESS**

**ISSUE DATE**  
09/16/2011

**DATE UPDATED**  
04/30/2018

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