

# F190000003617

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

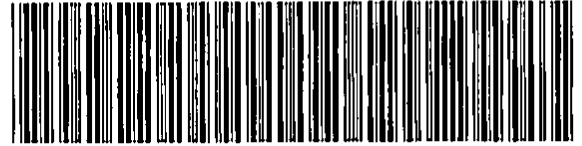
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800331969348

07/26/19--01005--021 \*\*70.00

2019 JUL 26 PM 4:26

FILED

B KINSEY  
AUG 07 2019

FLORIDA OFFICE OF  
**FINANCIAL REGULATION**

[www.flofr.com](http://www.flofr.com)

July 10, 2019

Mr. Tyler Frank  
90 Village Square Shopping Center  
Hazelwood, MO 63042

Re: Paramount Bank

Dear Mr. Frank:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State by Paramount Bank, an FDIC regulated bank located in Hazelwood, Missouri.

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

AV:trd

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

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Paramount 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:

Jill A Jones

\_\_\_\_\_  
Name of Person

Lewis Rice LLC

\_\_\_\_\_  
Firm/Company

600 Washington Avenue, Suite 2500

\_\_\_\_\_  
Address

St. Louis, MO 63101

\_\_\_\_\_  
City/State and Zip code

jajones@lewisrice.com

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

For further information concerning this matter, please call:

Jill Jones

314 444-7891  
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.*

Paramount Bank

1. \_\_\_\_\_

(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)

Missouri

2. \_\_\_\_\_ 3. \_\_\_\_\_

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

(FEI number, if applicable)

December 13, 2004

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)

90 Village Square Shopping Center, Hazelwood, MO 63042

7. \_\_\_\_\_

(Principal office address)

(Current mailing address, if different)

8. 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)

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.

2019 JUL 26 PM 4:26

FILED

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

**A. DIRECTORS**

Chairman: Please see Exhibit A attached hereto.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: Please see Exhibit A attached hereto.

Address:

Vice President:

Address:

Secretary:

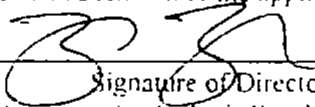
Address:

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. Tyler Frank, Executive Vice-President/General Counsel

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

2019 JUL 26 PM 4:26

611690

**Exhibit "A"**  
***Application by Foreign Corporation for Authority  
to Transact Business in the State of Florida***  
**PARAMOUNT BANK**

---

11. Names and business addresses of its current directors and officers:

A. Directors

POSITION:	NAME:	ADDRESS:
Director	Tyler Frank	622 Emerson Road, Suite 325 St. Louis, MO 63141
Director	David Griege	622 Emerson Road, Suite 325 St. Louis, MO 63141
Director	Ken Niemann	622 Emerson Road, Suite 325 St. Louis, MO 63141
Director	James Williams	622 Emerson Road, Suite 325 St. Louis, MO 63141
Director	Paul Kopsky, Jr.	622 Emerson Road, Suite 325 St. Louis, MO 63141
Director	Todd Jones	622 Emerson Road, Suite 325 St. Louis, MO 63141

**Exhibit "A" (Cont.)**  
***Application by Foreign Corporation for Authority***  
***to Transact Business in the State of Florida***  
**PARAMOUNT BANK**

---

II. Names and business addresses of its current directors and officers:

B. Officers

POSITION:	NAME:	ADDRESS:
President	Ken Niemann	622 Emerson Road, Suite 325 St. Louis, MO 63141
Executive Vice- President/Secretary	Tyler Frank	622 Emerson Road, Suite 325 St. Louis, MO 63141
Vice-President	Matt Fagin	622 Emerson Road, Suite 325 St. Louis, MO 63141
Asst. Vice- President	Elaine Meanally	622 Emerson Road, Suite 325 St. Louis, MO 63141
Treasurer	Brad Heap	90 Village Square Shopping Center Hazelwood, MO 63042



## CERTIFICATE OF CORPORATE GOOD STANDING

*TO ALL TO WHOM THESE PRESENTS SHALL COME:*

I, **Lee R. Keith**, Commissioner of Finance (director of the Division of Finance) of the State of Missouri, do hereby certify that the records under my care and custody in my office reveal that

**PARAMOUNT BANK**

**Hazelwood, Missouri**

Charter No. 2884, is a banking corporation in good standing in the State of Missouri.

*IN TESTIMONY WHEREOF*, I hereunto set my hand and affix the Seal of my office. Done at the City of Jefferson, State of Missouri, on this eighth day of July, Two Thousand and Nineteen.



  
Commissioner