

4/10/2020

Division of Corporations

F2000001786

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

2020 APR 13 A 8:29
CORPORATION SERVICE COMPANY
ELECTRONIC FILING

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
TRANSPORTATION ALLIANCE BANK, INC**

Certificate of Status		0
Certified Copy		0
Page Count		05
Estimated Charge		\$70.00

RECEIVED
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Help
APR 14 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Transportation Alliance Bank, Inc., d/b/a TAB 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:

Leigh Anne Bishop

Name of Person

TAB Bank

Firm/Company

4185 Harrison Blvd

Address

Ogden, UT 84403

City/State and Zip code

legal@tabbank.com

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

For further information concerning this matter, please call:

Leigh Anne Bishop

at (801) 624-5915

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. Transportation Alliance Bank, Inc.
(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. UT 3. 87-0571941
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/13/1997 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. 4185 Harrison Blvd., Ogden, UT 84403
(Principal office street 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)

FILED
APR 13 A 8:20
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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.

Corporation Service Company

By: Amanda Robinson, Asst. Vice President

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]

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A. DIRECTORS

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. *Benjamin J. Kotter* Secretary & General Counsel
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. Benjamin J. Kotter, Secretary & General Counsel
(Typed or printed name and capacity of person signing application)

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Name	Position	Address
Richard L. Bozzelli	Chairman	185 S. State Street, Ste 1300, Salt Lake City, UT 84111
M. Danny Wall	Director	1031 Chartwell Court, Salt Lake City, UT 84103-2248
Mark Stout	Director	5930 W. Drawbridge Drive, Boise, ID 83703
Wayne H. Gadberry	Director	505 Broadway N. Ste 303, Fargo, ND 58102
Grant J. Derderian	Director	1617 Le Mans Lane, Southlake, TX 76092
Kristi Ross	Director	1043 Forest Ave., Oak Park, IL 60304
Ben Kotter	Secretary	1101 West 2500 South, Syracuse, UT 84075
Curt Queyrouze	President	1921 Mohawk Lane, Ogden, UT 84403
Boyd Hunter	Chief Financial Officer	1274 East 6000 South, South Ogden, UT 84075-6934
Kent Llewelyn	CIO/CTO	2314 West 1275 South, Syracuse, UT 84075-6934
Tyler Heap	Chief Credit Officer	3485 Huntington Drive, Bountiful, UT 84010

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Utah Department of Commerce
Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

04/10/2020
1381279-014204102020-408454

CERTIFICATE OF EXISTENCE

Registration Number: 1381279-0142
Business Name: TRANSPORTATION ALLIANCE BANK INC.
Registered Date: November 13, 1997
Entity Type: Corporation - Domestic - Profit
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer
Director
Division of Corporations and Commercial Code