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FLA

Commissioner Russell C. Weigel, III

August 5, 2021

Michael Curry, General Counsel  
Meridian Bank  
9 Old Lincoln Highway  
Malvern, Pennsylvania 19355

Re: Meridian Bank

Dear Mr. Curry:

2021 AUG 16 PM 4:55

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State by Meridian Bank. The bank is a Pennsylvania state-chartered bank, headquartered in Paoli, Pennsylvania, and regulated by the Pennsylvania Department of Banking and Securities.

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,

Russell C. Weigel, III  
Commissioner  
Office of Financial Regulation

RCW:jrg

cc: Gina McLeod, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MERIDIAN 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:

Michael Curry, Esq.

Meridian Bank	Name of Person
9 Old Lincoln Highway - Legal Department	Firm/Company
Malvern, PA 19355	Address
mcurry@meridianbanker.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

Michael Curry	at (484)	235 0420
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**

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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.*

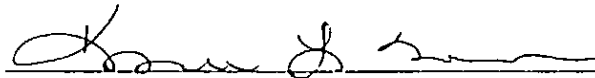
1. MERIDIAN BANK  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- n/a [See attached name approval letter from FLOFR.]  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Pennsylvania 3. 32-0116054  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 3/16/04 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. n/a  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 24860 S. Tamiami Trail, Berwood Shoppes, Building D, Suite 3, Bonita Springs, FL 34134  
(Principal office street address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

Name: URS Agents LLC  
Office Address: 3458 Lakeshore Drive  
Tallahassee, Florida 32312  
(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)

Kristen Ellison,  
Asst. Secretary

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]:

# A. DIRECTORS

☒ Chairman Name: Christopher Annas  
☐ Vice Chairman Address: Meridian Bank  
9 Old Lincoln Highway  
☒ Director  
☒ President Malvern, PA 19355  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Denise Lindsay  
☐ Vice Chairman Address: Meridian Bank  
9 Old Lincoln Highway  
☒ Director  
☐ President Malvern, PA 19355  
☐ Vice President  
☐ Secretary ☒ Treasurer  
☒ Other CFO ☐ Other

☐ Chairman Name: Charles Kochka  
☐ Vice Chairman Address: Meridian Bank  
9 Old Lincoln Highway  
☐ Director  
☐ President Malvern, PA 19355  
☒ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Joseph Carfarchio  
☐ Vice Chairman Address: Meridian Bank  
9 Old Lincoln Highway  
☐ Director  
☐ President Malvern, PA 19355  
☒ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Erica Burns  
☐ Vice Chairman Address: Meridian Bank  
9 Old Lincoln Highway  
☐ Director  
☐ President Malvern, PA 19355  
☐ Vice President  
☒ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Randy McGarry  
☐ Vice Chairman Address: Meridian Bank  
9 Old Lincoln Highway  
☐ Director  
☐ President Malvern, PA 19355  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other Chief Tech. Officer ☐ 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. Chris Annas  
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. Chris Annas, Chairman & CEO  
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

08/13/2021

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MERIDIAN BANK

is duly registered as a Pennsylvania PA Financial Institution under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set  
my hand and caused the Seal of the Secretary's  
Office to be affixed, the day and year above written

A handwritten signature in dark ink, appearing to read "Veronica W. Degregorio".

Acting Secretary of the Commonwealth

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Certification Number: TSC210813100529-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>