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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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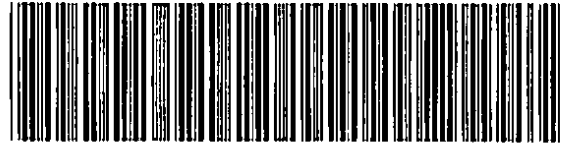
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 JAN 11 PM 2:00
FILED
CLERK OF COURT
JAN 11 2022

APPROVED
AND
FILED

JAN 11 2022
Brumley

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-Hem

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Washington Trust Company, of Westerly

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:

Kristen L. DiSanto

Name of Person

The Washington Trust Company, of Westerly

Firm/Company

23 Broad Street

Address

Westerly, RI 02891

City/State and Zip code

kldisanto@washttrust.com

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

For further information concerning this matter, please call:

Kristen L. DiSanto

at (401) 348-1204

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. The Washington Trust Company, of Westerly
(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. Rhode Island 3. 05-0235370
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 13, 1902 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10/12/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 23 Broad Street, Westerly, RI 02891
(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)

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.

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

APPROVED
AND
FILED
2022 JAN 11 PM 2:00
TALLAHASSEE, FLORIDA
CLERK OF THE BOARD OF CORPORATIONS

A. DIRECTORS

☒ Chairman Name: Edward O. Handy III
☐ Vice Chairman Address: 23 Broad Street
☒ Director Westerly, RI 02891
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Steven J. Crandall
☐ Vice Chairman Address: 23 Broad Street
☒ Director Westerly, RI 02891
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

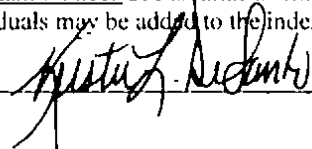
☐ Chairman Name: Ronald S. Ohsberg
☐ Vice Chairman Address: 23 Broad Street
☐ Director Westerly, RI 02891
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other SEVP, CFO & Treasurer ☐ Other _____

☐ Chairman Name: John J. Bowen
☐ Vice Chairman Address: 23 Broad Street
☒ Director Westerly, RI 02891
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Mark K.W. Gim
☐ Vice Chairman Address: 23 Broad Street
☐ Director Westerly, RI 02891
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other President & COO ☐ Other _____

☐ Chairman Name: Kristen L. DiSanto
☐ Vice Chairman Address: 23 Broad Street
☐ Director Westerly, RI 02891
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☒ Other SEVP, CHRO & Corporate Secretary ☐ 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.  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. Kristen L. DiSanto SEVP, CHRO and Corporate Secretary
(Typed or printed name and capacity of person signing application)

11. Additional Officers and Directors of The Washington Trust Company, Of Westerly

Additional Directors

Name	Title	Address
Robert A. DiMuccio	Director	23 Broad Street, Westerly, RI 02891
Constance A. Howes	Director	23 Broad Street, Westerly, RI 02891
Joseph J. MarcAurele	Director	23 Broad Street, Westerly, RI 02891
Kathleen E. McKeough	Director	23 Broad Street, Westerly, RI 02891
Sandra Parrillo	Director	23 Broad Street, Westerly, RI 02891
John T. Ruggieri	Director	23 Broad Street, Westerly, RI 02891
Edwin J. Santos	Director	23 Broad Street, Westerly, RI 02891
Lisa M. Stanton	Director	23 Broad Street, Westerly, RI 02891

Additional Officers

Name	Title	Address
Debra A. Gormley	Executive Vice President and Chief Retail Banking Officer	23 Broad Street, Westerly, RI 02891
Dennis L. Algieri	Executive Vice President, Chief Compliance Officer and Director of Community Affairs	23 Broad Street, Westerly, RI 02891
James M. Hagerty	Executive Vice President and Chief Lending Officer	23 Broad Street, Westerly, RI 02891
Kathleen A. Ryan	Executive Vice President and Chief Wealth Management Officer	23 Broad Street, Westerly, RI 02891
Maria N. Janes	Executive Vice President, Chief Accounting Officer and Controller	23 Broad Street, Westerly, RI 02891
Mary E. Noons	Executive Vice President and Chief Retail Lending Officer	23 Broad Street, Westerly, RI 02891
William K. Wray Sr.	Senior Executive Vice President and Chief Risk Officer	23 Broad Street, Westerly, RI 02891



State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, Secretary of State

The Office of the Secretary of State of the State of Rhode Island, HEREBY CERTIFIES, that

The Washington Trust Company, of Westerly

a Rhode Island bank, was created by an Act of the General Assembly at the January Session, 1902 with an effective date of the thirteenth day of March, 1902; and

IT IS FURTHER CERTIFIED that as of this date said bank is duly organized and existing under and by virtue of the laws of the State of Rhode Island.

SIGNED AND SEALED the 19th day of
October, 2021.

Secretary of State

BY

