

F220000006922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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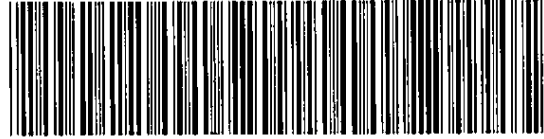
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 NOV -9 AM 11:28

CALLAHAN, FLOR

APPROVED
AND
FILED

2022 NOV -9 PM 4:10

CALLAHAN, FLOR

NOV 09 2022
K. Brumley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 951022 8138212

AUTHORIZATION :



COST LIMIT : \$ 70.00'

ORDER DATE : September 13, 2022

ORDER TIME : 9:41 AM

ORDER NO. : 951022-030

CUSTOMER NO: 8138212

FOREIGN FILINGS

NAME: UNIVERSITY BANK, A MICHIGAN
BANKING CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

**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. University Bank, a Michigan Banking Corporation
(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. Michigan 3. 38-0875820
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/08/1908 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 09/12/2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2015 Washtenaw Ave, Ann Arbor, MI 48104
(Principal office street address)

2015 Washtenaw Ave, Ann Arbor, MI 48104
(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.

Corporation Service Company

By: Alexis Weber, assistant 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]:

APPROVED
AND
FILED
2022 NOV -9 PM 4:10
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

A. DIRECTORS

☐ Chairman Name: Stephen Lange Ranzini
☐ Vice Chairman Address: 2015 Washtenaw Ave
☒ Director Ann Arbor, MI 48104
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Kevin Corbin
☐ Vice Chairman Address: 2015 Washtenaw Ave
☐ Director Ann Arbor, MI 48104
☐ 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 _____

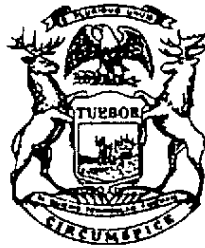
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.  _____
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. Kevin Corbin, Secretary
(Typed or printed name and capacity of person signing application)

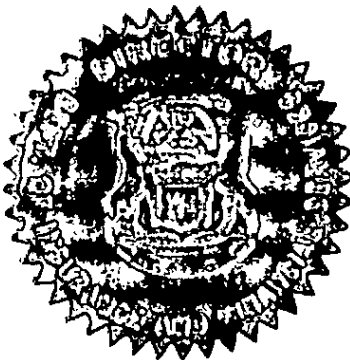
STATE OF MICHIGAN
DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES (DIFS)
LANSING, MICHIGAN



I, Aaron E. Luetzow, Deputy Director, do hereby certify the records of this office reflect

University Bank
Charter No. 399

is a Michigan banking corporation headquartered in the City of Ann Arbor, County of Washtenaw, State of Michigan, United States of America, and is duly authorized to transact business under its charter, pursuant to the provisions of applicable statutes of this State.



SIGNED AND SEALED this 22nd day of
July 2022, at Lansing, Michigan.

A handwritten signature in cursive script, appearing to read "A. E. Luetzow", written over a horizontal line.

Aaron E. Luetzow
DIFS Deputy Director
Director, Office of Banking



Commissioner Russell C. Weigel, III

VIA ELECTRONIC MAIL

November 8, 2022

Dyann N. Osowski
2015 Washtenaw Avenue
Ann Arbor, Michigan 48104

Re: University Bank

Dear Mr. Osowski:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State by University Bank. The bank is a Michigan state-chartered bank, headquartered in Ann Arbor, Michigan, and regulated by the Michigan Department of Insurance and Financial Services.

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:jrj

cc: Lee Yarbrough, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State