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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)

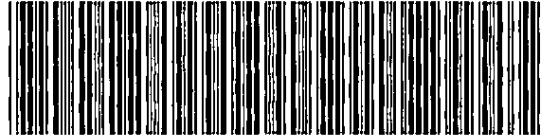
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T. LEMIEUX
JAN 18 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Seattle 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:

Lorraine Hellum

Name of Person

Seattle Bank

Firm/Company

401 Union Street, Floor 29

Address

Seattle, WA 98101

City/State and Zip code

lhellum@seattlebank.com

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

For further information concerning this matter, please call:

Lorraine Hellum

at (206) 436-3453

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. Seattle Bank 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. Washington 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/20/1999 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. 401 Union Street, Floor 29 Seattle WA 98101
(Principal office street address)

(Current mailing address, if different)

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

Name: Northwest Registered Agent LLC

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(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.

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: Nick Eitel
☐ Vice Chairman Address: 401 Union Street, Floor 29
☐ Director Seattle, WA 98101
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jon Fine
☐ Vice Chairman Address: 401 Union Street
☒ Director Seattle, WA 98101
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____


☐ Chairman Name: John Blizzard
☐ Vice Chairman Address: 401 Union Street, Floor 29
☐ Director Seattle, WA 98101
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Lisa Nelson
☐ Vice Chairman Address: 401 Union Street
☒ Director Seattle, WA 98101
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Stan Baty
☐ Vice Chairman Address: 401 Union Street, Floor 29
☒ Director Seattle, WA 98101
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: John Waechter
☐ Vice Chairman Address: 401 Union Street, Floor 29
☒ Director Seattle, WA 98101
☐ 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. Lorraine Hellum
(Typed or printed name and capacity of person signing application)

CERTIFICATE OF CORPORATE STATUS

I, Roberta Hollinshead, Director of Banks, Division of Banks,
for the Department of Financial Institutions of the State of
Washington, do hereby certify:

That Seattle Bank, Seattle, Washington, is duly organized
with authority to conduct the business of a stock savings bank in
the State of Washington; and

Therefore, at this time, according to the records of this
office, the said corporation is authorized to exercise all rights,
privileges, and authority granted under the provisions of Title 32
of the Revised Code of Washington to transact stock savings bank
business in the State of Washington.

IN WITNESS WHEREOF, I have here unto
set my hand and affixed the official
seal of the Director of Banks for
the Department of Financial
Institutions at the Capitol, in the
City of Olympia, this 8th day of
December, 2022.



Roberta Hollinshead

Roberta Hollinshead
Director of Banks
Department of Financial Institutions
State of Washington



December 8, 2022

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

To whom it may concern,

Enclosed please find Seattle Bank's application to conduct banking activities in the State of Florida. If you have any questions, please contact me at 206-436-3453 or lhellum@seattlebank.com.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Lorraine Hllum".

Lorraine Hllum
SVP, Corporate Secretary

**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. Seattle Bank 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)
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(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/20/1999 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. 401 Union Street, Floor 29 Seattle WA 98101
(Principal office street address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Northwest Registered Agent LLC
- Office Address: 7901 4th St N STE 300
- St. Petersburg, Florida 33702
(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.

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: Nick Eitel
401 Union Street, Floor 29
☐ Vice Chairman Address: _____
Seattle, WA 98101
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: John Blizzard
401 Union Street, Floor 29
☐ Vice Chairman Address: _____
Seattle, WA 98101
☐ Director _____
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

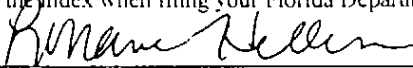
☐ Chairman Name: Stan Baty
401 Union Street, Floor 29
☐ Vice Chairman Address: _____
Seattle, WA 98101
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jon Fine
401 Union Street
☐ Vice Chairman Address: _____
Seattle, WA 98101
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Lisa Nelson
401 Union Street
☐ Vice Chairman Address: _____
Seattle, WA 98101
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: John Waechter
401 Union Street, Floor 29
☐ Vice Chairman Address: _____
Seattle, WA 98101
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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13. Lorraine Hellum
(Typed or printed name and capacity of person signing application)

CERTIFICATE OF CORPORATE STATUS

I, Roberta Hollinshead, Director of Banks, Division of Banks,
for the Department of Financial Institutions of the State of
Washington, do hereby certify:

That Seattle Bank, Seattle, Washington, is duly organized
with authority to conduct the business of a stock savings bank in
the State of Washington; and

Therefore, at this time, according to the records of this
office, the said corporation is authorized to exercise all rights,
privileges, and authority granted under the provisions of Title 32
of the Revised Code of Washington to transact stock savings bank
business in the State of Washington.

IN WITNESS WHEREOF, I have here unto
set my hand and affixed the official
seal of the Director of Banks for
the Department of Financial
Institutions at the Capitol, in the
City of Olympia, this 8th day of
December, 2022.



Roberta Hollinshead

Roberta Hollinshead
Director of Banks
Department of Financial Institutions
State of Washington



December 8, 2022

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

To whom it may concern,

Enclosed please find Seattle Bank's application to conduct banking activities in the State of Florida. If you have any questions, please contact me at 206-436-3453 or lhellum@seattlebank.com.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Lorraine Hellum".

Lorraine Hellum
SVP, Corporate Secretary