

F23000003928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

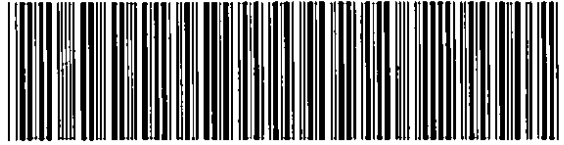
(Document Number)

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Certificates of Status \_\_\_\_\_

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Office Use Only



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APPROVED  
AND  
FILED

2023 JUN 27 AM 9:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



2023 JUN 27 PM 2:46

JUL 07 2023

C. Brumby

W23-89910

812



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 28, 2023

CSC

SUBJECT: ATLANTIC UNION BANK  
Ref. Number: W23000089910

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for ATLANTIC UNION BANK . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

STANTON H ROBERTS  
Regulatory Specialist III

Letter Number: 123A00014560

2023 JUL -6 AM 11:27



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext: 61594

To: Department Of State, Division Of Corporations  
From: Eyliena Baker  
Ext: 61594  
Date: 06/27/23  
Order #: 1229032-1  
Re: Atlantic Union Bank  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$70.00 - FL State Account Number:

120000000195

auth

A handwritten signature in black ink, appearing to read "Eyliena Baker".

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.



Commissioner Russell C. Weigel, III

VIA ELECTRONIC MAIL

July 5, 2023

Ms. Eyliena Baker  
1201 Hays Street  
Tallahassee, Florida 32308

**Re: Atlantic Union Bank**

Dear Ms. DiBiasio:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State by Atlantic Union Bank. The bank is a Virginia state-chartered bank, headquartered in Richmond, Virginia, and regulated by the Virginia Bureau of Financial Institutions.

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,

Jeremy W. Smith  
Director  
Division of Financial Institutions  
Office of Financial Regulation

JWS:jrj

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

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Atlantic Union 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:

\_\_\_\_\_  
Name of Person

Corporation Service Company

\_\_\_\_\_  
Firm/Company

1201 Hays Street

\_\_\_\_\_  
Address

Tallahassee, FL 32301

\_\_\_\_\_  
City/State and Zip code

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

For further information concerning this matter, please call:

Vonda Kelly

at ( 804 ) 523-7826

\_\_\_\_\_  
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. Atlantic Union Bank  
(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. Virginia 3. 80-0463989  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1902 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1051 East Cary Street, Ste 1200, Richmond, Virginia 23219  
(Principal office street address)

same  
(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: \_\_\_\_\_

*Eylina Bahor*  
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  
2023 JUN 27 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

☒ Chairman Name: Ronald L. Tillett  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director 1051 East Cary Street, Ste 1200  
☐ President Richmond, Virginia 23219  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Patrick J. McCann  
☒ Vice Chairman Address: \_\_\_\_\_  
☐ Director 1051 East Cary Street, Ste 1200  
☐ President Richmond, Virginia 23219  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_


☐ Chairman Name: John C. Asbury  
☐ Vice Chairman Address: \_\_\_\_\_  
☒ Director 1051 East Cary Street, Ste 1200  
☐ President Richmond, Virginia 23219  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other CEO ☐ Other \_\_\_\_\_

☐ Chairman Name: Maria P. Tedesco  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director 1051 East Cary Street, Ste 1200  
☒ President Richmond, Virginia 23219  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Robert M. Gorman  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director 1051 East Cary Street, Ste 1200  
☐ President Richmond, Virginia 23219  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other CFO ☐ Other \_\_\_\_\_

☐ Chairman Name: Patrick E. Corbin  
☐ Vice Chairman Address: \_\_\_\_\_  
☒ Director 1051 East Cary Street, Ste 1200  
☐ President Richmond, Virginia 23219  
☐ 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. Dean Hakamer - Consumer Lending Group Exec  
(Typed or printed name and capacity of person signing application)

Atlantic Union Bankshares Corporation  
Florida Qualification Continued

Address for all:  
c/o Atlantic Union Bankshares Corporation  
1051 East Cary Street, Suite 1200  
Richmond, Virginia 23219

Officer ☐ Director ☒

Name: Heather Cox

Title: Director

Address: See above

Officer ☐ Director ☒

Name: Rilla Delorier

Title: Director

Address: See above

Officer ☐ Director ☒

Name: Frank Russell Ellett

Title: Director

Address: See above

Officer ☐ Director ☒

Name: Thomas P. Rohman

Title: Director

Address: See above

Officer ☐ Director ☒

Name: Linda V. Schreiner

Title: Director

Address: See above

Officer ☐ Director ☒

Name: Thomas G. Snead, Jr.

Title: Director

Address: See above

Officer ☐ Director ☒

Name: Keith L. Wampler

Title: Director

Address: See above

Officer ☐ Director ☒

Name: F. Blair Wimbush

Title: Director

Address: See above



# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Atlantic Union Bank is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on July 7, 2009;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

June 27, 2023

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission