

F230000005752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

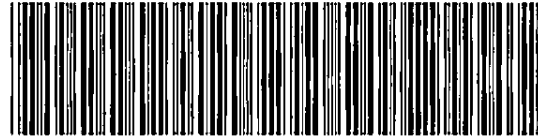
Certified Copies _____

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Special Instructions to Filing Officer:

W23000119918

Office Use Only



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2023 SEP -5 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2023 SEP -5 PM 2:35

PROCESSED
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2023

CSC TALLAHASSEE

SUBJECT: LIBERTY BANK
Ref. Number: W23000119918

We have received your document for LIBERTY BANK and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Corey Pettway
Regulatory Specialist II

Letter Number: 623A00020457

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

ACCOUNT NO. : I20000000195

REFERENCE : 971056 4722819

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 5, 2023

ORDER TIME : 1:52 PM

ORDER NO. : 971056-005

CUSTOMER NO: 4722819

FOREIGN FILINGS

NAME: LIBERTY BANK

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-sorenson -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Liberty 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:

Patricia D. Anderson, Esq.

Name of Person

Updike, Kelly & Spellacy, P.C.

Firm/Company

225 Asylum Street, 20th Floor

Address

Hartford, CT 06103

City/State and Zip code

panderson@uks.com

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

For further information concerning this matter, please call:

Patricia D. Anderson, Esq.

at (860) 548-2684

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. Liberty 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. Connecticut 3. 06-0452570
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 1, 1925 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. 245 Long Hill Road, Middletown, CT 06457
(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.

Alexis Weiland-Spanson, AUP

(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.

Please see attached Certificate of Good Standing from the State of Connecticut Department of Banking. Please see attached communications from Jeremy W. Smith, Director, Division of Financial Institutions Office of Financial Regulations. Please see attached Certificate of Legal Existence from the Connecticut Secretary of State's Office.

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

FILED
2023 SEP -5 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FL

A. DIRECTORS

☐ Chairman Name: David W. Glidden
☐ Vice Chairman Address: 245 Long Hill Road
☒ Director Middletown, CT 06457
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Doug Anderson
☐ Vice Chairman Address: 245 Long Hill Road
☒ Director Middletown, CT 06457
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Kathleen Doucette
☐ Vice Chairman Address: 245 Long Hill Road
☐ Director Middletown, CT 06457
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____


☐ Chairman Name: Jean M. D'Aquila
☐ Vice Chairman Address: 245 Long Hill Road
☒ Director Middletown, CT 06457
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Mark R. Gingras
☐ Vice Chairman Address: 245 Long Hill Road
☒ Director Middletown, CT 06457
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Kolawole Olofinboba
☐ Vice Chairman Address: 245 Long Hill Road
☒ Director Middletown, CT 06457
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

*Continued on attached sheet.

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. David W. Glidden, President
 (Typed or printed name and capacity of person signing application)

Timothy Ryan – Director of Liberty Bank	245 Long Hill Road, Middletown, CT 06457
David Director – Director of Liberty Bank	245 Long Hill Road, Middletown, CT 06457
William T. Christopher – Director of Liberty Bank	245 Long Hill Road, Middletown, CT 06457
Steve J. Gorss – Director of Liberty Bank	245 Long Hill Road, Middletown, CT 06457
Chandler J. Howard – Director of Liberty Bank	245 Long Hill Road, Middletown, CT 06457
Wilfredo Nieves – Director of Liberty Bank	245 Long Hill Road, Middletown, CT 06457
Elsa Nunez – Director of Liberty Bank	245 Long Hill Road, Middletown, CT 06457
David Mitchell – Founder & CEO of Owners Bank (a division of Liberty Bank)	245 Long Hill Road, Middletown, CT 06457
Lizette Nigro – Chief Product Officer of Owners Bank (a division of Liberty Bank)	245 Long Hill Road, Middletown, CT 06457
Harry Gunsallus – Chief Operating Officer of Owners Bank (a division of Liberty Bank)	245 Long Hill Road, Middletown, CT 06457



STATE OF CONNECTICUT
DEPARTMENT OF BANKING
FINANCIAL INSTITUTIONS DIVISION
260 CONSTITUTION PLAZA – HARTFORD, CT 06103



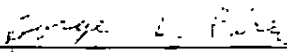
Jorge L. Perez
Commissioner

CERTIFICATION OF GOOD STANDING

*I, Jorge L. Perez, Banking Commissioner of the State of Connecticut Department of Banking, do hereby certify that **Liberty Bank** is a Connecticut state-chartered bank, duly organized and existing under the laws of the State of Connecticut, and located in **Middletown, Connecticut.***

*In Testimony Whereof, I have hereunto set my hand and affixed my seal at Hartford, Connecticut, this **16th** day of **August, 2023.***





Jorge L. Perez
Banking Commissioner