

F240000002718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

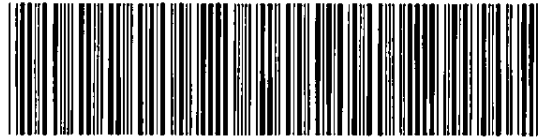
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W24-67078

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04/11/24--01013--015 \*\*73.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
24 MAY 22 AM 11:26



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 30, 2024

OFFICE OF GENERAL COUNSEL  
123 BANK ST.  
WATERBURY, CT 06702 US

SUBJECT: WEBSTER BANK, N.A.  
Ref. Number: W24000067078

We have received your document for WEBSTER BANK, N.A. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.1503 OR 617.1503, Florida Statutes, the application for Certificate of Authority must be made on the forms prescribed and furnished by the Department of State. Therefore, your application is being returned and the correct form is enclosed.

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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Ariel Jones  
Regulatory Specialist II

Letter Number: 224A00009312

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Webster Bank, N.A.

\_\_\_\_\_  
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:

Office of General Counsel

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

Webster Bank, N.A.

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

123 Bank St.

\_\_\_\_\_  
Address

Waterbury, CT 06702

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

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

For further information concerning this matter, please call:

Jennifer Harris, Associate General Counsel at (203) 271-7177

\_\_\_\_\_  
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. Webster Bank, N.A.  
(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. United States of America 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 21, 2004 5. N/A  
(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. 200 Elm Street, Stamford, CT 06902  
(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)

FILED  
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DIVISION OF CORPORATIONS  
24 MAY 22 AM 11:26

**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.*

Elizabeth Harris Elizabeth Harris, assistant VP  
(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: John R. Ciulla  
☐ Vice Chairman Address: 200 Elm St.  
☐ Director Stamford, CT 06902  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: William L. Atwell  
☐ Vice Chairman Address: 200 Elm St.  
☐ Director Stamford, CT 06902  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

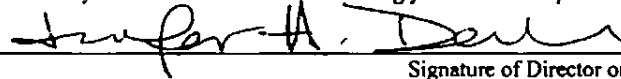
☐ Chairman Name: John P. Cahill  
☐ Vice Chairman Address: 200 Elm St.  
☒ Director Stamford, CT 06902  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Mona Aboelnaga Kanaan  
☐ Vice Chairman Address: 200 Elm St.  
☒ Director Stamford, CT 06902  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: James J. Landy  
☐ Vice Chairman Address: 200 Elm St.  
☒ Director Stamford, CT 06902  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Jennifer H. Daukas  
☐ Vice Chairman Address: 200 Elm St.  
☐ Director Stamford, CT 06902  
☐ 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. Jennifer H. Daukas, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**Attachment to Florida Department of State Annual Report Form**

**Webster Bank, N.A.**

**Directors continued:**

E. Carol Hayles	200 Elm Street, Stamford, CT 06902
Karen Osar	200 Elm Street, Stamford, CT 06902
Linda H. Ianieri	200 Elm Street, Stamford, CT 06902
Maureen Mitchell	200 Elm Street, Stamford, CT 06902
Laurence C. Morse	200 Elm Street, Stamford, CT 06902
Richard O'Toole	200 Elm Street, Stamford, CT 06902
Mark Pettie	200 Elm Street, Stamford, CT 06902
Lauren C. States	200 Elm Street, Stamford, CT 06902
William E. Whiston	200 Elm Street, Stamford, CT 06902

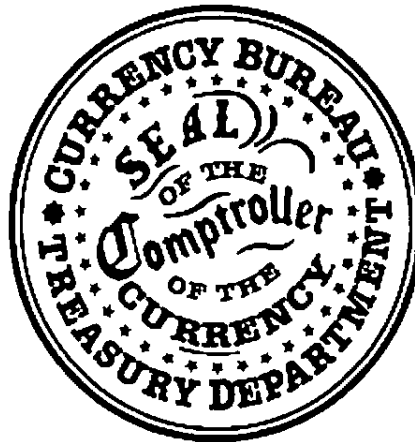


## CERTIFIED NATIONAL BANK CHARTER CERTIFICATE

I, Michael J. Hsu, Acting Comptroller of the Currency, do hereby certify that the document hereto attached is a true and correct copy, as recorded in the Office of the Comptroller of the Currency, of the national bank charter certificate for "Webster Bank, National Association," Waterbury, Connecticut, (Charter No. 24469), now headquartered in Stamford, Connecticut.

IN TESTIMONY WHEREOF, today, March 18, 2024, I have hereunto subscribed my name and caused my seal of office to be affixed to these presents at the U.S. Department of the Treasury, in the City of Washington, District of Columbia.

Acting Comptroller of the Currency



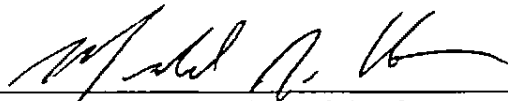


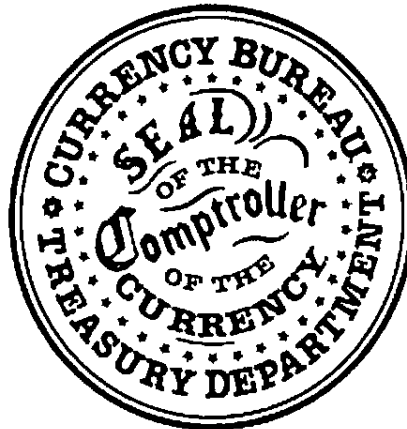
## CERTIFICATE OF CORPORATE EXISTENCE

I, Michael J. Hsu, Acting Comptroller of the Currency, do hereby certify that:

1. The Comptroller of the Currency, pursuant to Revised Statutes 324, et seq, as amended, and 12 USC 1, et seq, as amended, has possession, custody, and control of all records pertaining to the chartering, regulation, and supervision of all national banking associations.
2. "Webster Bank, National Association," Stamford, Connecticut (Charter No. 24469), is a national banking association formed under the laws of the United States and is authorized thereunder to transact the business of banking on the date of this certificate.

IN TESTIMONY WHEREOF, today, May 20, 2024, I have hereunto subscribed my name and caused my seal of office to be affixed to these presents at the U.S. Department of the Treasury, in the City of Washington, District of Columbia

  
\_\_\_\_\_  
Acting Comptroller of the Currency







Commissioner Russell C. Weigel, III

VIA ELECTRONIC MAIL

May 21, 2024

Robin Pivrotto  
Webster Bank, N.A.  
123 Bank Street, 2<sup>nd</sup> Floor/Legal  
Waterbury, CT 06702

Re: **Webster Bank, N.A.**

Dear Ms. Pivrotto:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State. The institution is a national bank, headquartered in Stamford, Connecticut.

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,

Jason M. Guevara  
Financial Administrator  
Division of Financial Institutions  
Office of Financial Regulation

JMG:trd

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