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Florida Department of State
Division of Corporations
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the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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FOREIGN PROFIT/NONPROFIT CORPORATION
Members Trust Company

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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2025 MAR 27 AM 8:31

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2025 MAR 27 PM 5:17

APPROVED
AND
FILED

MAR 27 2025
K. Brumbley

NLS

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. Members Trust Company
(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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/30/2003 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10/30/2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14055 Riveredge Drive, Suite 525, Tampa, FL 33637
(Principal office **street** address)

(Current mailing address, if different)

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

Name: Corporate Creations Network, Inc.
Office Address: 801 US Highway 1
North Palm Beach, Florida 33408
(City) (Zip code)

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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.

/s/ Caitlin Lazarus Caitlin Lazarus, Special Secretary
(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: Kenneth Lako

Vice Chairman Address: 14055 Riveredge Drive

Director Suite 525

President Tampa, FL 33637

Vice President _____

Secretary _____ Treasurer _____

Other CEO _____ Other _____

Chairman Name: Robert M. Moser

Vice Chairman Address: 14055 Riveredge Drive

Director Suite 525

President Tampa, FL 33637

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: Neil P. Archibald

Vice Chairman Address: 14055 Riveredge Drive

Director Suite 525

President Tampa, FL 33637

Vice President _____

Secretary _____ Treasurer _____

Other General Counsel _____ Other _____

Chairman Name: Barbara O'Donnell

Vice Chairman Address: 14055 Riveredge Drive

Director Suite 525

President Tampa, FL 33637

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: Jonathan D. Rich

Vice Chairman Address: 14055 Riveredge Drive

Director Suite 525

President Tampa, FL 33637

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: James A. Purdy

Vice Chairman Address: 14055 Riveredge Drive

Director Suite 525

President Tampa, FL 33637

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. Neil Archibald DocuSigned by: A458F32551604A9 EVP, CAO, GC

 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. Neil Archibald EVP, CAO, GC

 (Typed or printed name and capacity of person signing application)

**MEMBERS TRUST COMPANY
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

**ATTACHMENT 1
ADDITIONAL PRIMARY OFFICERS AND/OR DIRECTORS**

7. Name: Maurice R. Smith
Title: Director
Address: 14055 Riveredge Drive, Suite 525, Tampa, FL 33637

8. Name: Jeffery R. Stokes
Title: Director
Address: 14055 Riveredge Drive, Suite 525, Tampa, FL 33637



Office of the Comptroller of the Currency

Washington, DC 20219

**CERTIFICATE OF CORPORATE EXISTENCE
OF A FEDERAL SAVINGS ASSOCIATION**

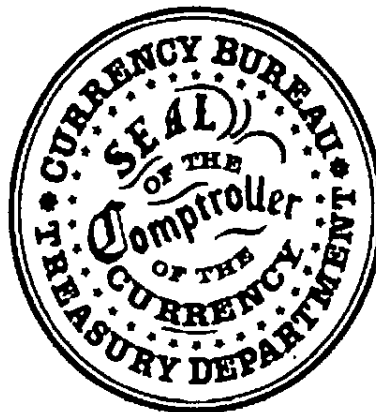
I, Rodney E. Hood, Acting Comptroller of the Currency, do hereby certify that, according to the records of the Office of the Comptroller of the Currency, successor to the Office of Thrift Supervision:

1. "Members Trust Company," Tampa, Florida (Docket No. 17944), was chartered under the laws of the United States as a federal savings association.
2. This charter is in full force and effect as of the date of this certificate.

IN TESTIMONY WHEREOF, today, February 21, 2025, 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.

Rodney E. Hood

Acting Comptroller of the Currency





Commissioner Russell C. Weigel, III

VIA ELECTRONIC MAIL

February 5, 2025

Greta Trotman, Esquire
200 S. Biscayne Boulevard
Suite 4100
Miami, Florida 33131

Re: **Members Trust Company**

Dear Ms. Trotman:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State. The bank is a National Bank and is regulated by Office of The Comptroller of The Currency.

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,

A handwritten signature in black ink, appearing to read "Jason M. Guevara".

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

JMG:td

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