

Document Number Only

F-96000003202

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900001875073
-06/25/96--01087--022
*****70.00 *****70.00

GRT Financial, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 25 PM 12:27

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Merger
☐ Mark
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Call If Problem
☐ Will Wait
☐ After 3:30
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

6/25/96

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. GRT Financial, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 94-3246189
(FEI number, if applicable)
4. January 16, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 400 South El Camino Real, Suite 1100, San Mateo, California
94402-1708
(Current mailing address)
8. To act as general partner of a limited partnership that owns and operates real property; to take any and all actions incidental thereto.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Naseem A. Conde
C T Corporation System

(Registered agent's signature) (Officer)

NASEEM A. CONDE
SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 25 PM 12:27

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

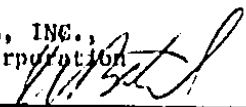
Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

GRT FINANCIAL, INC.,
a Delaware corporation

13. By: 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Andrew Batynovich

Its: Executive Vice President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 25 PM 12:27

GRT FINANCIAL, INC.

List of Officers

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>SOCIAL SECURITY #</u>
Robert Batinovich	Chairman, President and Chief Executive Officer	441 Roehampton Road Hillsborough, CA 94010	545-44-7777
Andrew Batinovich	Executive Vice President, Chief Operating Officer and Chief Financial Officer	1201 Marlborough Road Hillsborough, CA 94010	546-94-9340
Sandra L. Boyle	Senior Vice President	431 Hurlingham San Mateo, CA 94402	175-38-2662
Terri Garnick	Senior Vice President, Chief Accounting Officer and Treasurer	421 Parrott Drive San Mateo, CA 94402	559-45-6195
Frank E. Austin	Senior Vice President, General Counsel and Secretary	180 E. Creek Drive Menlo Park, CA 94025	547-78-5416
Stephen Saul	Vice President	312 Melrose Avenue Mill Valley, CA 94941	562-98-6908
Janet F. Nelson	Vice President	301 Via Recodo Mill Valley, CA 94941	494-46-7295

List of Directors

Robert Batinovich	441 Roehampton Road Hillsborough, CA 94010
Andrew Batinovich	1201 Marlborough Road Hillsborough, CA 94010

Business Address for each individual is:

400 South El Camino Real, Suite 1100
San Mateo, CA 94402-1708
(415) 343-9300

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 25 PM 12:27

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRT FINANCIAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 25 PM 12:27




Edward J. Freel, Secretary of State

2582025 8300

960170736

AUTHENTICATION:

DATE:

7982383

06-12-96