PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| CORP | ORATION |
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| REINS | TATEMENT |

SeaWest Financial Corporation

1. Corporation Name

SIGNATURE:



DOCUMENT # F97'00005587

FLORIDA DEPARTMENT OF STATE **Katherine Harris** Secretary of State

DIVISION OF CORPORATIONS

FILED

01 DEC 11 PH 3: 28

SLOHETARY OF STATE TALLAHASSEE, FLORIDA

November 27, 2001 (562) 634-8813

Daytime Phone #

| 2. Principa | al Office Address | 3. Mailing O | ffice Address | | | | | _ | |
|--|--|------------------------|--|--------------------|--------------------------------|-------------------------|--|--|-----------------|
| 8303 Alondra Boulevard Suite, Apt. #, etc. | | 8303 Aloi | 8303 Alondra Boulevard | | HEINSTATEMENT A | | | | |
| | | Suite, Apt. #, | etc. | <u>, T</u> | C ESSER ACT RACE ES DAGEORCE C | | | | |
| 2nd Flo | oor | 2nd Floor | r | | 4. Date Incorp | orated or ness in Fl | r Qualified Iorida 10/23/199 | 17 | |
| ity & State | | City & State | | _ | 5. FEI Number | | 10/23/17 | | olied Fo |
| Paramou | unt, CA | Paramour | nt, CA | | 95-464289 | ĺ | | ' ' | Applica |
| .ip | Country | Zip | Country | | 6. | CE OTAT | :: Secure 5 | .75 Additional F | Fee rea |
| 90723 | USA | 90723 | USA | | CERTIFICATE | OF STATE | | for a Certificate | |
| | | 7. Na | ame and Address of Currer | t Registered | l Agent | | | | |
| | Name C T Corporation Syste | m | | | | | ~~~~ | | <u>l</u> . |
| | Street Address (P.O. Box Num | | Not Acceptable) | | | | 00474 -12/27/01- | <u>-01047-</u> | L ₀₂ |
| | 1200 South Pine Island | | | | | | ****758.7 | 5 **** | 758 |
| | Suite, Apt. #, Etc. | | | | | | | |] |
| | | | | | | | | ļ. | 1 |
| | City | | | | | State | Zip Code | | |
| Signature o | Plantation appointed the registered agent of | the above named corpor | _ | cept the obliga | ations of section | FL 607.050 | 33324 | 2001 | |
| Signature o Registered | Plantation appointed the registered agent of | REGISTERED AG | - BENT MUST SIGN | | | FL 607.050 | 33324 5 or 617.0503, F.S. | 2001 | |
| Signature o Registered | Plantation appointed the registered agent of Agent | REGISTERED AG | EENT MUST SIGN ida nonprofit corporations mus | | | FL 607.050 | 33324 5 or 617.0503, F.S. | | |
| Signature of Registered 3. Names a | Plantation appointed the registered agent of Agent and Street Addresses of Each Of | REGISTERED AG | EENT MUST SIGN ida nonprofit corporations mus | st list at least 3 | | FL 607.050 | 33324 5 or 617.0503, F.S. November 11, | | |
| Signature of Registered Names a | Plantation appointed the registered agent of Agent and Street Addresses of Each Of | REGISTERED AG | EENT MUST SIGN ida nonprofit corporations mus | st list at least 3 | | FL 607.050 | 33324 5 or 617.0503, F.S. November 11, | | |
| Signature of Registered 3. Names a | Plantation appointed the registered agent of Agent and Street Addresses of Each Of Officers and/or | REGISTERED AG | EENT MUST SIGN ida nonprofit corporations mus | st list at least 3 | | FL 607.050 | 33324 5 or 617.0503, F.S. November 11, | | |
| Signature of Registered Names a | Plantation appointed the registered agent of Agent and Street Addresses of Each Of Officers and/or | REGISTERED AG | EENT MUST SIGN ida nonprofit corporations mus | st list at least 3 | | FL 607.050 | 33324 5 or 617.0503, F.S. November 11, | | |
| Signature of Registered 3. Names a | Plantation appointed the registered agent of Agent and Street Addresses of Each Of Officers and/or | REGISTERED AG | EENT MUST SIGN ida nonprofit corporations mus | st list at least 3 | | FL 607.050 | 33324 5 or 617.0503, F.S. November 11, | | |
| Signature of Registered 3. Names a | Plantation appointed the registered agent of Agent and Street Addresses of Each Of Officers and/or | REGISTERED AG | EENT MUST SIGN ida nonprofit corporations mus | st list at least 3 | | FL 607.050 | 33324 5 or 617.0503, F.S. November 11, | | |
| Signature of Registered 3. Names a | Plantation appointed the registered agent of Agent and Street Addresses of Each Of Officers and/or | REGISTERED AG | EENT MUST SIGN ida nonprofit corporations mus | st list at least 3 | | FL 607.050 | 33324 5 or 617.0503, F.S. November 11, | | |
| Signature o Registered | Plantation appointed the registered agent of Agent and Street Addresses of Each Of Officers and/or | REGISTERED AG | EENT MUST SIGN ida nonprofit corporations mus | st list at least 3 | | FL 607.050 | 33324 5 or 617.0503, F.S. November 11, | | |
| Signature o Registered 9. Names a | Plantation appointed the registered agent of Agent and Street Addresses of Each Of Officers and/or | REGISTERED AG | EENT MUST SIGN ida nonprofit corporations mus | st list at least 3 | | FL 607.050 | 33324 5 or 617.0503, F.S. November 11, | | |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Frederick A. Cooper, President



SEAWEST FINANCIAL CORPORATION

242

Officers and Directors

Frederick A. Cooper — President and C.E.O.

8303 Alondra Blvd., 2nd Floor Paramount, California 90723

Kenneth H. Terkel — Executive Vice President and Secretary

8303 Alondra Blvd., 2nd Floor Paramount, California 90723

Teresa M. Throenle — Chief Financial Officer

8303 Alondra Blvd., 2nd Floor Paramount, California 90723

David Cooper, Sr. — Director

3996 Redford Court New Albany, Ohio 43054

S. Gene Stroud — Director

204 Calle Potro San Clemente, California 92672

Robert Abrahams — Director

2610 Crestwood Lane Riverwoods, Illinois 60015