

F990000002341

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

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Boston Safe Deposit and Trust Company

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| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Limited Liability Company | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☒ Foreign | | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Liability Partnership | | ☐ Fictitious Name |
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*Per Lynn
name of 5/6/99*

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. **Boston Safe Deposit and Trust Company**

(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. **Massachusetts**

(State or country under the law of which it is incorporated)

3. **04-11-7280**

(FEI number, if applicable)

4. **April 13, 1867**

(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 817.155, F.S.)

7. **One Boston Place**

Boston, Massachusetts 02108

(Current mailing address)

Engage in loan production office activities to originate mortgage loans on behalf of the corporation.

(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: **C T CORPORATION SYSTEM**

Office Address: **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.

C T CORPORATION SYSTEM

(Registered agent's signature)

Lauren Kretz, Special Assistant Secretary

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: David F. Lamere

Address: One Boston Place, Boston, Massachusetts 02108

Vice Chairman: *

Address: _____

Director: * Christopher M. Condon

Address: One Boston Place, Boston, Massachusetts 02108

Director: Ronald P. O'Hanley

Address: One Boston Place, Boston, Massachusetts 02108

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: James P. Palermo

Address: One Boston, Boston, Massachusetts 02108

Vice President: *

Address: _____

Secretary: Marilyn K. Kolb

Address: One Boston Place, Boston, Massachusetts 02108

Treasurer: William B. Tunney

Address: One Boston Place, Boston, Massachusetts 02108

*PLEASE SEE ATTACHED LIST

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

13. Marilyn K. Kolb

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

14. Marilyn K. Kolb, Secretary

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

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Boston Safe Deposit and Trust Company

(Effective as of February 28, 1999)

All of the following officers/directors are located at One Boston Place, Boston, MA 02108

Chairman

David F. Lamere

President

James P. Palermo

Executive Vice President

Paul S. Beideman

Paul H. Dimmick

Peter Rzasnicki

Larry F. Clyde

Philip R. Roberts

Senior Vice President and Auditor

Thomas P. Hartwell

Senior Vice President and Chief Investment Officer

H. Vernon Winters

Senior Vice President and Chief Credit Officer

Kathleen M. Roby

First Vice President and Treasurer

William B. Tunney

General Counsel

James M. Gockley

Deputy General Counsel and Secretary

Marilyn K. Kolb

Senior Counsel

Kevin F. Mawe

John W. Valentine

Nicholas C. Read

Fiduciary Tax Counsel

William P. Young

Senior Trust Counsel and Assistant Secretary

Robert L. Quinan

Senior Trust Counsel

S. Camille Bishop

Counsel

Maura C. Doherty

Pamela J. Knauer

Nancy D. Griswold

Vice President and Assistant Controller

Kathleen M. Scanlon

Vice President and Assistant Treasurer

Patrice J. Blais

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Assistant V.P. and Corporate Compliance Officer

Mark J. Ryan

Assistant Vice President and Security Officer

Dennis L. Ostrander

Assistant Secretary

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Beverly D. Davis
Kelly A. Gately
Kenneth W. Land
William H. Price
Annette Teneriello

Diane Contardo
Kimberly D. Elm
Dianne J. Graham
Janet C. Livoti
Laura K. Pryor

Senior Vice President

Francis D. Antin
Stephen R. Crosby
Thomas S. Drunsic
James R. Geiger
Dennis C. Guittarr
Lawrence Hughes
Paul M. Kochis
Paul S. Maregni
John P. O'Driscoll
Frank L. Reis, Jr.
Richard A. Rua
Christopher Shannon
J. David Thompson

Paul W. Calhoun
Robert W. Douglas
Christopher M. Flanagan
Vicary M. Graham
Thomas P. Hartwell
Carolyn F. Kiess
Robert E. Mainer
David A. Moore
John F. Poole
Kathleen M. Roby
Frederick H. Settelmeyer, II
A. Tozzer Spalding
H. Vernon Winters

First Vice President

William H. Blatchford
Mack Clapp
Donald E. Gould
Linda B. Kane
Esty D. Lawrie
Johnson S. Moore
William J. Reilly
Vincent V. Sands
William B. Tunney
Thomas C. Wolf

Angela O. Bournakel
Linda R. Fitzpatrick
Richard L. Johnson
Marilyn L. Ladner
Barbara A. McCann
Mark S. Pockell
Colin A. Robertson
Louis G. Scelparis
Timothy J. Vara
Daniel Wywoda

Vice President

Elizabeth N. (Blodgett) Smith
Barbara Allen
Francis B. J. Badger
Thomas A. Bamber
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Linda M. Benvenuto

Jeanne M. Ahl
Sarah D. Allen
Michael Balzano, III
Laurence P. Bardsley
Margery C. Bennett
Marilyn E. Bevington

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 Kathleen O'Connell
 John R. O'Connor
 Patricia J. O'Donnell
 Anthony G. Onorio
 Jacques R. Ouimet
 Lawrence R. Palmer
 Christopher J. Paquette
 Glenn Parker
 Steven H. Parsons
 Paul R. Pellecchia
 Michelle J. Pepin
 Shawn M. Phair
 Theodora M. Pitsios
 Laurie A. Powers
 John J. Preston
 Maria S. Psychos
 Joseph J. Quinan
 Robert K. Reddy
 Elizabeth Renshaw
 Ian D. Ritcey
 Anthony R. Robello
 Jacqueline M. Rogers
 Rosemarie B. Rose
 Cesar A. Ruiz
 Debra A. Ryan
 Theresa K. Salinetti
 Linnette F. Sanders
 Timothy J. Sanville
 Paula J. Sasso
 Deborah L. Schaudt
 Torrey A. Scott
 Stacey Shanning
 Dawn L. Sheetz
 Betty J. Shelton
 Patricia M. Signet

Jennifer L. Millette
 Carol D. Miltenberger
 John A. Monteith
 Albert A. Moore
 Kelly J. Morgan
 M. Luisa M. Munroe
 Nicholas A. Nero
 Nghia T. Nguyen
 Suzanne L. Nolan
 Joseph C. Noyes, IV
 James M. O'Brien
 Jennifer E. O'Connor
 Maureen O'Connor
 Michael J. O'Rourke
 Alla Orris
 Wade T. Paiva
 Barbara A. Panaggio
 Michael J. Parella
 Lisa A. Parnagian
 Shailendra G. Patel
 Christopher M. Pellegrino
 Catherine C. Peters-Carle
 Louis A. Pina
 Mary Anne Power
 Patrick J. Prato
 Cornelius Prioleau
 Carol R. Pyper
 Richard M. Ransom
 James F. Reese
 Marjorie L. Richard
 Sheila A. Roach
 Michael L. Robertson
 Christine A. Rose
 Todd R. Rossignol
 William J. Russell
 Geraldine E. Ryan
 Robert G. Samoluk
 Linda Santin
 Theron H. Sargent
 Dawn C. Schaefer
 Shirley A. Scott
 Mark L. Secord
 Maura J. Sheehan
 Harold P. Sheil
 Brian K. Sifferlen
 Andrew T. Skeen

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Peter T. Slade
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 David W. Smith
 Stuart A. Smith
 Marie Y. Somdah
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 Percy E. Stallworth
 Steven R. Staub
 Stephen S. Stranahan
 Kimberly Sullivan
 Donna L. Szeto
 Salvatore A. Testa
 Susan L. Thomas
 Toan Cam To
 Susan M. Todino
 Parul V. Vakani
 Eileen M. Vargas
 Daniel J. Videtta
 Winniefred J. Waldrip
 Kathleen M. Welsh
 George H. Whitney III
 Joanne Whooley
 Brian Williamson
 Lynne Winer
 Stephen D. Wood
 Zahi S. Zeineddine

Assistant Officer

Charlene P. Allwood
 Rebecca Andersen
 James M. Atkinson
 Patricia A. Balsan
 Eric C. Bowerman
 Mary E. Carnell
 Denise E. Carroll
 Vincent Carta
 Eddie K. Chan
 Barbara J. Cleary
 Michael L. Coit
 Carol A. Cunio
 Steve J. Deasy
 Joanne M. Dillion
 Maria N. Dimare
 Lynne T. Dorsey
 Joseph J. Egan
 Zoe K. Fogarty

Richard J. Small
 Carol A. Smith
 Stacey L. Smith
 Monique (Nikki) Soares
 Jay A. Sommariva
 Christine M. Speciale
 Linda M. Stark
 Nancy P. Stockwell-Alpert
 Gary L. Sturgis
 Lisa M. Supple
 Chin Kwong A Tang
 Gerald A. Thomas
 Lavaba Timmons
 Ellen C. Tobin
 Catherine C. Tuohy
 Derek R. Van Vliet
 William C. Vautin
 Barbara J. Vissas
 Erica L. Weber
 Maribeth D. Whitmore
 Emily S. Whooley
 Damon J. Wild
 Kimberly E. Winer
 Annie B. Wong
 Samuel B. Woodward

Laura L. Anctil
 Shida Arvin
 John C. Bailer
 Thomas L. Bingham
 Tracey L. Campbell
 Albert R. Carrier
 Robert P. Carroll
 Dawn M. Casagrande
 Mary Jean Chisholm
 Andrew D. Cohen
 Patricia A. Cook-Rashbaum
 James D'Entremont
 Edward L. Demmons
 Richard A. DiLorenzo
 Kathy J. Dirksen
 Anna Dubb
 Mary Jane Fitzgerald
 Donna J. Foss

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Charles J. Foster
Neil Garceau
Douglas W. Gilman
Cesar Habif
Patrick R. Hermosura
Rosanne Hrdy
Janice D. James
Daniel S. Kaplan
Jeanne M. King
Minh K. Le
Ramona J. Locke
John R. Maloney
Mary P. Marshall
Vermell B. McBrayer
Walter J. McInney
Diane A. McKenna
Cynthia M. Mercer
Michael K. Miner
Nancy B. Murphy
Marilyn Nolan
Brian T. O'Connor
Mark Okun
David S. Pearson
Paul W. Piantedosi
Bruce C. Pittman
Anne F. Riordan
Christina R. Schipani
Erik C. Scott
Robert A. Simpson
Wah K. Tai
Jennifer Terraciano
Carol A. Turner
Elizabeth F. Vardaro
Andrew W. Weld
Jeffrey R. Zaveloff

Senior Trust Officer

Janet L. Bridges
Carl F. Cosio

Trust Officer

Jeffrey E. Breault
Melissa Chin
Yvette S. Furlonge
Rosemary Jumper
Lizette M. Reina

Paul F. Fuchs
Nancie H. Georgopoulos
Kristen A. Gothage
Wei-Chou Han
Laureen M. House
Keith R. Jackson
Marie J. Johnson
Insul Kim
James B. Knowlton
Elisa Leone
Elizabeth B. Mahan
John L. Markey, Jr.
Christina Masnyj
Christopher P. McElaney
Kimberly A. McKeen
Timothy D. McNeice
Douglas S. Miller
Karen E. Morris
Christopher R. Nentwig
Jeffrey F. Nunes
Jeanne M. O'Toole
Melanee F. Paul
Georgia Phillips
Michelle L. Pineo
Daniel T. Riley
Paul A. Sakakeeny
Gail M. Schwerdt
Ricky A. Simpkins
Diane M. Stuart
Casey M. Templeton
Janice M. Tremblay
Josephine A. Ubaldini
Lisa A. Watchmaker
Karla L. Zaffiro
Helen I. Zeogas

Kimberly A. Carr
Laurel A. Huggins

Erica Hazel A. Camillo
Paul D. Fitzgibbon, Jr.
Joanne Gould
Christine A. Muise
Georgia P. Sakorafos

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Sharon G. Simmons
Kathleen C. Wallace

Senior Investment Officer

Peter I. Higgins

Investment Officer

Thomas R. McDonough

Senior Banking Officer

Robert A. Grable

Banking Officer

Paul David Beedle
Nigel Colgan
Anthony Kirchem
Karen A. Perkins
Anne Elizabeth Sykes
Jester Wildman

Senior Financial Services Officer

William A. Thompson

Financial Services Officer

Virginia M. Gould

Senior Corporate Staff Officer

Karyn L. Holappa
Mary Ann Marinucci-Keyes

Corporate Staff Officer

Susan M. Benson
Dina M. Cipriano
Peter C. DiFranco
Peter S. Gallagher
Brett D. Jordan
Ranjana N. Mayur
Leonard J. Orlando
Elaine T. Piccone

Senior Operations Officer

Josephine A. Athridge
Santa M. Bonello
Meaghan J. Cronin
Priscilla A. Hardy
Peter W. Mortsell, Jr.
Arthur L. Perryman
Vivian C. Ross

Maryellen A. Stocking

Edwin M. Witham

Eileen M. Hayes

Margaret Therese Boyle
David B. Cooper
Madhusudan Dahyabhia Patel
Judith Lee Rose
Claire M. Tamborello
Andrew Clive Wort

Michael T. Smith

Daniel J. Lahiff
Michael B. McHugh

Ann M. Booth
Sharon Berman Dicker
Patricia A. Ferris
Aimerie M. Hallowell
Michael T. Maloney
Susan C. Mitchell
Ellen V. Palmer
Peter S. Williams

Dianne Barringer
Kevin W. Bubier
Carol A. Daly(Von Handorf)
John J. Lawless
Frances M. Orlandi
Susan M. Reynolds

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Operations Officer

Carol A. DeLorme
Susan K. Franklin
Josefina M. Gomes
Robert A. Ingeno
Janet E. Sullivan-Young
Jeanne A. Wood

Karen H. Foley
Mary J. Gilmartin
Tzu Chiang Ho
John J. Sicuso
Helen A. Travers

Treasurer

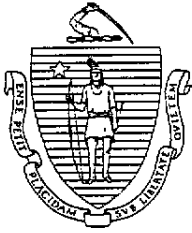
William B. Tunney

Director

Christopher M. Condron
Ronald P. O'Hanley
James P. Palermo
H. Vernon Winters

David F. Lamere
J. David Officer
Frank L. Reis, Jr.

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The Commonwealth of Massachusetts

Office of the Commissioner of Banks

Leverett Saltonstall Building, Room 2004

100 Cambridge Street

Boston, Massachusetts 02202

ARGEO PAUL CELLUCCI
GOVERNOR

THOMAS J. CURRY
COMMISSIONER

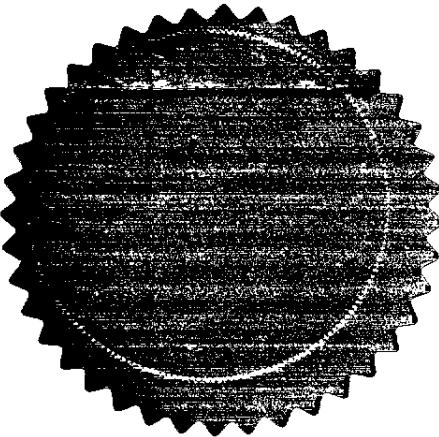
April 12, 1999

To Whom It May Concern:

This letter is to certify that records currently in the possession of the Division of Banks indicate that Boston Safe Deposit Company, Boston, Massachusetts was incorporated on April 13, 1867 and opened for business on June 1, 1875 pursuant to Chapter 151 of the Acts of 1867. Its name was changed to Boston Safe Deposit and Trust Company by Chapter 373 of the Acts of 1874. Boston Safe Deposit and Trust Company continues to operate as a state-chartered trust company under its enabling act and certain provisions of Massachusetts General Laws chapter 172 and other related statutes, subject to examination and regulation by the Commissioner of Banks.

Sincerely,

Neil T. Tobin
Counsel



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