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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

01 APR 30 PM 12:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F99000004583

**1. Corporation Name**

Dime Bancorp, Inc.

**2. Principal Office Address**

589 FIFTH AVENUE

Suite, Apt. #, etc.

3rd FLOOR

City & State

NEW YORK, NY

Zip

10017

Country

USA

**3. Mailing Office Address**

EAB PLAZA-EAST TOWER

Suite, Apt. #, etc.

10th FLOOR

City & State

UNIONDALE, NY

Zip

11556-0128

Country

USA

**REINSTATEMENT**

00-01

06/20/00 90004 037 9150

**4. Date Incorporated or Qualified  
To Do Business in Florida** 12/21/99

**SP**

**5. FEI Number**

11-3197414

Applied For

Not Applicable

**6. CERTIFICATE OF STATUS DESIRED** ☐

\$8.75 Additional Fee required  
for a Certificate of Status

**7. Name and Address of Current Registered Agent**

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

Suite, Apt. #, Etc.

City

TALLAHASSEE,

State

FL

Zip Code

32301

**8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.**

Signature of  
Registered Agent

Laura R. DeStefano

Date 4/30/01

REGISTERED AGENT MUST SIGN

**9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)**

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHED.		

4000004194764-5  
-05/11/01--01010-03  
\*\*\*750.00 \*\*\*750.00

**10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.**

**SIGNATURE:**

Elizabeth D. Kudry

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01 (516) 745-2890

Date

Daytime Phone #

DIME BANCORP, INC.

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<u>Titles</u>	<u>Name of Officer and/or Director</u>	<u>Street Address of Each Officers and/or Director</u>	<u>City/State/Zip</u>
P/D/CEO/COO	Lawrence J. Toal	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
C/D	Anthony P. Terracciano	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
D	Derrick D. Cephas	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
D	Frederick C. Chen	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
D	J. Barclay Collins II	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
D	Richard W. Dalrymple	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
D	James F. Fulton	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
D	Fred B. Koons	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
D	Virginia M. Kopp	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
D	James M. Large, Jr.	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017

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<u>Titles</u>	<u>Name of Officer and/or Director:</u>	<u>Street Address of Each Officers and/or Director</u>	<u>City/State/Zip</u>
D	Margaret Osmer-McQuade	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
D	John Morning	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
D	Howard H. Newman	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
D	Sally Hernandez-Piñero	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
D	Eugene G. Schulz, Jr.	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
D	Howard Smith	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
D	Norman R. Smith	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
D	Ira T. Wender	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017

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<u>Titles</u>	<u>Name of Officer and/or Director:</u>	<u>Street Address of Each Officers and/or Director</u>	<u>City/State/Zip</u>
EVP/CFO	Anthony R. Burriesci	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
EVP/CEO of Mortgage Banking	Richard A. Mirro	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
EVP/General Manager of Consumer Financial Services	Peyton R. Patterson	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
EVP/T/Asset- Liability Executive	D. James Daras	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
EVP/General Counsel	James E. Kelly	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
EVP/Chief Credit and Risk Management Officer	James M. Mack	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017
SVP/Corporate Secretary	Elizabeth G. Knoerzer	589 Fifth Avenue 3 <sup>rd</sup> Floor	New York, NY 10017