PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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Dim	e Bancor	p, In	c.			~			. D <i>. S</i>	· a ve a a c a l	T M
2. Princip	al Office Addre			3. Mailing (Office Addres	8 5		R	V3	ATEMEN	ω
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Suite, Apt.		.04		Suite, Apt. #		ZA-EAST TOWER			0612010090004037 \$150		
3rd FL			•	1	10th FLOOR			4. Date Incorporated or Qualified			
City & State				City & State				To Do Bu	siness in Fi	orlda 12/21/99	SP
-	RK, NY							5. FEI Numb	er		Applied For
Zip Zip	KK, NI	Country		UNIONDALE, NY		Country	untry		11-3197414 Not Applicable		
10017		USA		11556-0	1128	USA		6. CERTIFICAT	E OF STATE		tional Fee required tificate of Status
1001,	7	ODA				c dress of Current Re					
	Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET										
	Suite, Apt.	# Etc.								<u> </u>	
	City								State	Zip Code	
	TALLA	HASSE	Ξ,						FL	32301	
_		registered	agent of the abo	ve named corpo	oration, am fa	nilliar with and accept	t the obl	ligations of sect	on 607.050	05 or 617.0503, F.S.	CR2E081 (9/00)
Signature o Registered		(juu		GISTERED AG	ENT MUST	SIGN			Date .	4/30/01	CR2EI
9. Names	and Street Ad	dresses o	f Each Officer and	or Director (Flo	orida nonprof	it corporations must lis	st at lea	st 3 directors)			
Titles	Name of Officers and/or Directors			Street Address of Officer and/or D	City / State / Zip						
	SEE ATT	ACHED.								•	
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										0004194 -05/11/01- *****750.00	****75).[
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10. I certify	that I am an o	fficer or di	rector or the recei	ver or trustee er	npowered to	execute this application	on as pr	ovided for in cha	apter 607 o	r 617, F.S. I further certify th	at 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.

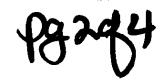
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF CER OR DIRECTOR

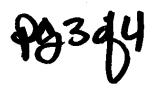
4/25/01 (516) 745-2890

Date Daytime Phone #

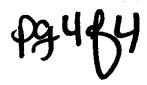
DIME BANCORP, INC.



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



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



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