

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

07 APR -5 PM 4:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # *P17412*

1. Corporation Name

**Bank of Scotland**

**REINSTATEMENT**

2. Principal Office Address - No P.O. Box #  
**The Mound**

3. Mailing Office Address  
**Same**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
**Edinburgh**

City & State

Zip Country  
**EH1 1YZ Scotland**

Zip Country

4. Date Incorporated or Qualified  
To Do Business in Florida

**12/28/87**

5. FEI Number  
**98-0018456**

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 **Peninsula Registered Agents, Inc.  
c/o Squire, Sanders & Dempsey L.L.P.**

Street Address (P.O. Box Number is Not Acceptable)  
**200 S. Biscayne Blvd.**

Suite, Apt. #, Etc.  
**Suite 4000**

City  
**Miami**

State Zip Code  
**FL 33131-2398**

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

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

*[Signature]*  
REGISTERED AGENT MUST SIGN

**ATTORNEY-IN-FACT**

Date **APRIL 5 2007**

**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
	<b>See Attached Sheet</b>		<b>700096342087 04/10/07--01032--010 **1667.50</b>

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 contained in Chapter 119, 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:

*Michael N. Obolensky*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael N. Obolensky Chief Compliance Officer 4/3/2007

Date

212-450-0843

Daytime Phone #

# Bank of Scotland

## Board and Executive Positions

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Title	Name	Address
Deputy Governor	Garrick, Ronald	Bank of Scotland The Mound, Edinburgh EH1 1YZ Scotland
Ordinary Director	Hobson, Anthony John	Bank of Scotland The Mound, Edinburgh EH1 1YZ Scotland
Secretary	Baines, Harold Francis	Bank of Scotland The Mound, Edinburgh EH1 1YZ Scotland
Ordinary Director	McConville, Coline Lucille	Bank of Scotland The Mound, Edinburgh EH1 1YZ Scotland
Ordinary Director	Dawson, Jo	Bank of Scotland The Mound, Edinburgh EH1 1YZ Scotland
Ordinary Director	Dunstone, Charles William	Bank of Scotland The Mound, Edinburgh EH1 1YZ Scotland
Ordinary Director	Higgins, Bernard	Bank of Scotland The Mound, Edinburgh EH1 1YZ Scotland
Ordinary Director	Hodkinson, Philip Andrew	Bank of Scotland The Mound, Edinburgh EH1 1YZ Scotland
Ordinary Director	Homby, Andrew Hedley	Bank of Scotland The Mound, Edinburgh EH1 1YZ Scotland
Ordinary Director	Ivory, Brian Gammell	Bank of Scotland The Mound, Edinburgh EH1 1YZ Scotland
Non-executive Director	Jones, Karen Elisabeth Dind	Bank of Scotland The Mound, Edinburgh EH1 1YZ Scotland
Ordinary Director	Matthew, Colin	Bank of Scotland The Mound, Edinburgh EH1 1YZ Scotland
Ordinary Director	Nealon, Kathleen Anne	Bank of Scotland The Mound, Edinburgh EH1 1YZ Scotland
Ordinary Director	Cummings, Peter Joseph	Bank of Scotland The Mound, Edinburgh EH1 1YZ Scotland
Ordinary Director	Shearer, David James Buchanan	Bank of Scotland The Mound, Edinburgh EH1 1YZ Scotland
Governor	Coddenham, The Lord Stevenson of	Bank of Scotland The Mound, Edinburgh EH1 1YZ Scotland
Ordinary Director	Cousins, Richard	Bank of Scotland The Mound, Edinburgh EH1 1YZ Scotland

### North American Executive

Managing Director North America	Hendry, William	Bank of Scotland, New York Branch 565 Fifth Avenue New York, NY 10017
Executive Vice President	Cannon, James	Bank of Scotland, New York Branch 565 Fifth Avenue New York, NY 10017
Senior Director, Branch Operations	Wilson, Elizabeth	Bank of Scotland, New York Branch 565 Fifth Avenue New York, NY 10017
Regulatory Counsel & Chief Compliance Officer	Obolensky, Michael	Bank of Scotland, New York Branch 565 Fifth Avenue New York, NY 10017