

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000003306

Entity Name: CUSTODIA BANK, INC.

Current Principal Place of Business:

2120 CAREY AVE, STE 300
CHEYENNE, WY 82001

Current Mailing Address:

2120 CAREY AVE, STE 300
CHEYENNE, WY 82001 US

FEI Number: 84-4291333

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 US

FILED
Mar 11, 2024
Secretary of State
1691246333CC

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SHIMKO, ZEV
Address 2120 CAREY AVE, STE 300
City-State-Zip: CHEYENNE WY 82001

Title DIRECTOR
Name PETTWAY, JOHN
Address 2120 CAREY AVE, STE 300
City-State-Zip: CHEYENNE WY 82001

Title DIRECTOR
Name MCGINITY, RICHARD
Address 2120 CAREY AVE, STE 300
City-State-Zip: CHEYENNE WY 82001

Title SECRETARY
Name MCCORQUODALE, TANYA
Address 2120 CAREY AVE, STE 300
City-State-Zip: CHEYENNE WY 82001

Title DIRECTOR
Name GABEIRE, OSMAN
Address 2120 CAREY AVE, STE 300
City-State-Zip: CHEYENNE WY 82001

Title DIRECTOR
Name TREICK, PHILIP
Address 2120 CAREY AVE, STE 300
City-State-Zip: CHEYENNE WY 82001

Title CFO
Name BORGES, MIKE
Address 2120 CAREY AVE, STE 300
City-State-Zip: CHEYENNE WY 82001

Title CEO, DIRECTOR
Name LONG, CAITLIN
Address 2120 CAREY AVE, STE 300
City-State-Zip: CHEYENNE WY 82001

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CYNTHIA VAN GAEVER

ASSISTANT SECRETARY 03/11/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name VAN GAEVER, CYNTHIA
Address 2120 CAREY AVE, STE 300
City-State-Zip: CHEYENNE WY 82001