

Department of Consumer & Business Services Division of Finance & Corporate Securities --- Securities Section 350 Winter St. NE, Room 410 Salem, Oregon 97301-3881 Phone (503) 378-4140

#### REGISTRATION FOR SPECIAL QUALIFICATIONS PROGRAM BY A FOREIGN OR EXTRANATIONAL BANKING CORPORATION OR FOREIGN SAVINGS ASSOCIATION

The director of the Department of Consumer & Business Services is appointed as attorney for service of process at Salem, Oregon, under Oregon Revised Statutes 713.300.

Name of institution: FIRST BAN	'k	
Principal place of business (for purpose of	mailing documents):	<i>2</i>
FIRST MISSOURI ( Street address	CENTER	
CHESTERFIELD City	MO State	C3141 ZIP
Name of officer: MARK TURKCAN (Type or print) Monet Lunkcan Officer's signature	Note: Must be president,	UICE PRESTOENT secretary, treasurer, or general manager Phone (314) 205-3101
Contact person and mailing address (for in	ivoicing):	
MARK TURKCAN, EUP Name and title	MORTGAGE BI Department	4NKING
FIRST MISSOURI C	ENTER	
CHESTERFIELD	M O State	63141 ZIP
\$200 initial filing fee	\$200 and	nual license fee
<b>For new applicants:</b> Complete this form an an invoice for the amount of \$400 will be pr The date that the fee is received in this office.	repared and sent to the contac	ct person designated above.
<b>For renewals:</b> Complete and return this for to receive proper credit and/or reactivate the total statement of total		copy of the enclosed invoice



## REGISTRATION FOR SPECIAL QUALIFICATIONS PROGRAM BY A FOREIGN OR EXTRANATIONAL BANKING CORPORTATION OR FOREIGN SAVINGS ASSOCIATION

The director of the Department of Consumer & Business Services is appointed as attorney for service of process at Salem, Oregon, under Oregon Revised Statutes 713.300.

Name of institution: Fifth Third Bank		
Principal place of business (for purpose of mailing documents):		
Street address: 38 Fountain Square Plaza		
<sub>City:</sub> Cincinnati	State: Ohio	<u>45263</u>
Name of officer (type or print): Paul L. Reynolds		
Officer's title (must be president, secretary, treasurer, or general ma	nager): Executive \	V.P. and Secretary
Officer's signature: Dauch. Ryun	_ Date:	Phone: (513) 579-4370
Contact person and mailing address (for invoicing):		
Name and title: Erica Kojetin	Department: Legal	
Street address: MD 10AT76, 38 Fountain Square		
<sub>City:</sub> Cincinnati	<sub>State:</sub> Ohio	
✓ \$200 initial filing fee	✓\$200 annual license fee	
For new applicants: Complete this form and check both boxes. Plet to this office. The date that the fee is received in this office will be y		
For renewals: Complete and return this form, a check for the fee, an credit and/or reactivate this registration.	nd the copy of the enclos	ed invoice to receive proper



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#### RECISTRATION FOR SPECIAL GUALIFICATIONS PROGRAM BY A FOREIGN OR EXTRANATIONAL BANKING CORPORATION OR FOREIGN SAVINGE ASSOCIATION

The director of the Department of Consumer & Business Services is appointed as attorney for service of process at Salem, Oregon, under Oregon Revised Statutes 713,300.

Name of institution: Fre Mor	1+ BANK	
Frincipal place of business (for purpose of m	siling desuments):	
39150 Fremont	Blue BRDF	MAR
Sirect oddisoss	2.000	
Fremont-	CA	94538
City	State	2IP
Wante of placer (MR15 Chendbeth pupe or print)	Note: Must be presiden	<u>y &amp; General Counsel</u> Secretary, prensurer, or general manager 3 Phone <u>(510)</u> 795-575-3
Contact person and mailing address (for invo	violne):	,
Chris Cherrace 14 General Coun		
39150 Fredword Blud, 3	KD FLOOK	
Street address	4	
TYPADAL	ĽA-	94538
CYLIJ	Slála	ZIP
\$200 initial filing fee	S200 and	nual license fee
For new applicants: Complete this form and c an invoice for the amount of \$400 will be prepared The date that the fee is received in this office t	and and sent to the contar	t nerson decignated shows
For reacouls: Complete and return this form, to receive proper credit and/or reactivate this	a check for the fee, and the registration.	copy of the enclosed involce

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## REGISTRATION FOR SPECIAL QUALIFICATIONS PROGRAM BY A FOREIGN OR EXTRANATIONAL BANKING CORPORTATION OR FOREIGN SAVINGS ASSOCIATION

The director of the Department of Consumer & Business Services is appointed as attorney for service of process at Salem, Oregon, under Oregon Revised Statutes 713.300.

Name of institution: DARien Rawryton BANK	
Principal place of business (for purpose of mailing documents):	
Street address: 1001 Past Rand	
city: DARIEN	State: CT ZIP: 06820
Name of officer (type or print): Robert E. O'BRien	n, JR.
Officer's title (must be president, secretary, treasurer, or general manager	): Secretary
Officer's signature:	te: 9162012 Phone: 203-669-4108
Contact person and mailing address (for invoicing):	
Name and title: Andrea Imkhanitsky	Department: Accanting
Street address: 1001 Post Road	0
city: DARIEN	State: UT ZIP: 06820
∑ \$200 initial filing fee	∑ \$200 annual license fee
For new applicants: Complete this form and check both boxes. Please se to this office. The date that the fee is received in this office will be your a	end this form together with the appropriate fee nnual renewal date.

For renewals: Complete and return this form, a check for the fee, and the copy of the enclosed invoice to receive proper credit and/or reactivate this registration.





September 5, 2012

Mr. David Tatman, Administrator Oregon Division of Finance & Corporate Securities 350 Winter Street N.E., Room 410 Salem, OR 97301-3881

Re: <u>Pacific Enterprise Bank – Out of State Bank Statement</u> Oregon Revised Statutes 713.300

Dear Mr. Tatman:

Pacific Enterprise Bank ("Bank") designates the Director of the Department of Consumer and Business Services as Bank's attorney for service of process. Enclosed is our initial filing fee of \$200.00.

The address of the principal place of business of Bank is:

Pacific Enterprise Bank 17748 Skypark Circle, Suite 100 Irvine, CA 92614

The contact person for invoicing is JoAnne Painter, Chief Financial Officer, at this address.

My phone number is (949) 623-7605 (direct line). The general office phone number is (949) 623-7600 and our Fax number is (949) 623-7598.

Yours yery truly,

Brian Halle President

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## REGISTRATION FOR SPECIAL QUALIFICATIONS PROGRAM BY A FOREIGN OR EXTRANATIONAL BANKING CORPORTATION OR FOREIGN SAVINGS ASSOCIATION

The director of the Department of Consumer & Business Services is appointed as attorney for service of process at Salem, Oregon, under Oregon Revised Statutes 713.300.

Name of institution: PACTRVST	BANK	
Principal place of business (for purpose of mailing docu	ments):	
Street address: 18500 NON KAP	MAN AN	STE 100
City: IEVINE	State:	CA ZIP: 92612
Name of officer (type or print): <u>PICHAPD</u>		
Officer's title (must be president, secretary, treasurer, or ge		
Officer's signature: PAAmi-	Date: _//	·2·12_ Phone: 9492365300
Contact person and mailing address (for invoicing):		
Name and title:SAME		Department:
Street address:		
City:	State:	ZIP:
☑ \$200 initial filing fee ☑ \$200 annual license fee		
For new applicants: Complete this form and check both be to this office. The date that the fee is received in this office		
For renewals: Complete and return this form, a check for the	he fee, and the copy of	the enclosed invoice to receive proper

credit and/or reactivate this registration.





### REGISTRATION FOR SPECIAL QUALIFICATIONS PROGRAM BY A FOREIGN OR EXTRANATIONAL BANKING CORPORTATION OR FOREIGN SAVINGS ASSOCIATION

The director of the Department of Consumer & Business Services is appointed as attorney for service of process at Salem, Oregon, under Oregon Revised Statutes 713.300.

City: Pittsburgh State: PA ZIP: 15222-2707

🗙 \$200 initial filing fee

★ \$200 annual license fee

For new applicants: Complete this form and check both boxes. Please send this form together with the appropriate fee to this office. The date that the fee is received in this office will be your annual renewal date.

For renewals: Complete and return this form, a check for the fee, and the copy of the enclosed invoice to receive proper credit and/or reactivate this registration.



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Oregon Department of Consumer & Business Services Division of Finance & Corporate Securities 350 Winter St. NE, Rm. 410, Salem, Oregon 97301-3881 Mailing address: P.O. Box 14480, Salem, OR 97309-0405 (503) 378-4140 • Fax: (503) 947-7862 • TTY: (503) 378-4100 http://dfcs.oregon.gov



# REGISTRATION FOR SPECIAL QUALIFICATIONS PROGRAM BY A FOREIGN OR EXTRANATIONAL BANKING CORPORTATION OR FOREIGN SAVINGS ASSOCIATION

The director of the Department of Consumer & Business Services is appointed as attorney for service of process at Salem, Oregon, under Oregon Revised Statutes 713.300.

Name of institution:	Opus Bank		
Principal place of bu	siness (for purpose of mailing documen	ts):	
Street address:	9900 MacArthur Boulevard, 12th Floor		
City: Irvine		State: CA	ZIP: 92612
Name of officer (type	or print):		
Officer's title (must b	e president, secretary, theasurer or genera	al manager): EVP, Chief Risk	Officer/Chief Administrative Office
Officer's signature	: tohort think	Date: 12/20/12	Phone: 949 251 8111
Contact person and 1	nailing address (for invoicing):		
Name and title:	Richard A. Sanchez	Departi	ment: Executive Administration
Street address:	9900 MacArthur Boulevard, 12th Floo		
City: Irvine		State: CA	ZIP:
⊠\$	200 initial filing fee	🔀 \$200 an	nual license fee
<b>A 1</b>	Complete this form and check both boxes that the fee is received in this office will	-	

For renewals: Complete and return this form, a check for the fee, and the copy of the enclosed invoice to receive proper credit and/or reactivate this registration.





HUNTON & WILLIAMS LLP FOUNTAIN PLACE 1445 ROSS AVENUE, SUITE 3700 DALLAS, TEXAS 75202-2799

TEL214 • 979 • 3000FAX214 • 880 • 0011

JEREMY LEMMON DIRECT DIAL: 214 • 979 • 3076 EMAIL: jlemmon@hunton.com

VIA OVERNIGHT DELIVERY

November 1, 2012

Mr. Jacob Mundaden Program Manager Department of Consumer & Business Services Division of Finance and Corporate Securities 350 Winter Street NE, Room 410 Salem, Oregon 97301-3881

### Re: Notice of Intent to Establish Loan Production Office

Dear Mr. Mundaden:

On behalf of T Bank, N.A., a national banking association with its main office located at 16000 Dallas Parkway, Suite 125, Dallas, Texas 75248 (the "Bank"), I am writing to notify your office that the Bank intends to establish a loan production office in the State of Oregon. The loan production office will be located at 1002 N. Baker Street, Canby, Clackamas County, Oregon 97013 and will operate under the Bank's legal name, T Bank, N.A.

The service to be provided at the loan production office will be the solicitation and related processing of applications for loans originated under the SBA 7(a) Loan Program and conventional real estate loans originated under the SBA 504 Loan Program. Solicitations will be made by mail, telephone and internet. There will be no physical facility related to the loan production office available to the public in Oregon. All loans will be approved and made at the main office of the Bank in Dallas, Texas. The Bank intends to open the loan production on or about December 1, 2012.

The name and address of the officer of the Bank responsible for the loan production office activities is Patrick Howard, President and CEO, 16000 Dallas Parkway, Suite 125, Dallas, Texas 75248. In connection with this notice of intent to establish a loan production office, enclosed is a check in the amount of \$100.00 for the requisite filing fee.

Because the Bank's activities at the loan production office will be limited as described above, in accordance with Oregon Revised Statutes ("ORS") § 713.300, the Bank does not intend to file an application with the Oregon Secretary of State for authority to transact business in Oregon. Accordingly, enclosed is a statement, signed by the President of the Bank, indicating that the Bank designates the Director of the Oregon Department of Consumer and Business Services as the Bank's attorney for service of process in Oregon, in accordance with ORS §

www.hunton.com



Mr. Jacob Mundaden November 1, 2012 Page 2

713.300. Also enclosed is a check in the amount of \$200.00 for the initial filing fee in connection with the election under ORS § 713.300.

Please do not hesitate to contact me if you have any questions or comments regarding this matter or if we may be of further assistance.

Sincerely,

Jeremy S. Lemmon

Enclosures

cc: Lauren Winters, Oregon Department of Consumer and Business Services (via email: lauren.e.winters@state.or.us)
Patrick Howard, T Bank, N.A. (via email: phoward@tbank.com)
Peter G. Weinstock, Hunton & Williams LLP (via email: pweinstock@hunton.com)

110212-030-001-001 1002 0000020000 110212-030-002-001 1002 0000010000 Bank.

November 1, 2012

Department of Consumer & Business Services Director 350 Winter Street NE, Room 410 Salem, Oregon 97301-3881

This statement is given in connection with the notice of intent to establish a loan production office, dated November 1, 2012, filed by T Bank, N.A., a national banking association with its main office located at 16000 Dallas Parkway, Suite 125, Dallas, Texas 75248 (the "Bank"), with the Department of Consumer & Business Services, Division of Finance and Corporate Securities.

In accordance with Oregon Revised Statutes § 713.300, the Bank hereby designates the Director of the Department of Consumer & Business Services as the Bank's attorney for service of process in the State of Oregon.

Sincerely,

Patrick Howard President and Chief Executive Officer