



1400 West Sixteenth Street, Oak Brook, IL 60523. Phone 630-571-1050. (Fax 630-571-0256.)

6.

May 30, 2000

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/31/00--01098--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W -14100

RE: Oak Brook Bank – Application For Certificate of Authority of Foreign Corporation

Gentlemen:

Please be advised that Oak Brook Bank would like to be become a lender in the State of Florida. I have enclosed the following documents necessary to be filed with the Secretary of State:

1. An original and two (2) copies of an executed Application For Certificate of Authority For Foreign Corporation of Oak Brook Bank.
2. An original Certificate of Good Standing signed by The Office of Banks and Real Estate of Illinois.
3. A check in the amount of \$70.00 made payable to Florida Department of State.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

*Debi A. Burde*

Debi A. Burde  
Paralegal  
encls.

FILED  
00 JUN 23 AM 8 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtk  
6/23

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Oak Brook Bank  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Darin Campbell, Vice President  
(Name of Person)

Oak Brook Bank  
(Firm/Company)

1400 Sixteenth Street  
(Address)

Oak Brook, IL 60523  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

William E. Navolio at ( 630 ) 571-1050 x252  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
JUN 23 AM 9:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 2, 2000

OAK BROOK BANK  
1400 WEST 16TH STREET  
%DEBBIE A BURDE  
OAK BROOK, IL 60523

SUBJECT: OAK BROOK BANK  
Ref. Number: W00000014100

We have received your document for OAK BROOK BANK and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

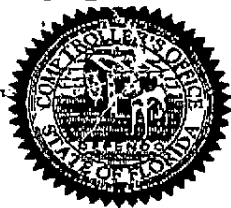
Division of Banking  
Director's Office  
101 E. Gaines St.  
Fletcher Bldg., 6th Floor.  
Tallahassee, FL 32399-0350  
(850) 410-9111.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 300A00031227



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

**OFFICE OF THE COMPTROLLER**  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

June 20, 2000

Adriana M. Rodek  
Oak Brook Bank  
1400 Sixteenth Street  
Oak Brook, IL 60523

Dear Ms. Rodek:

Re: "Oak Brook Bank"

Reference is made to your letter/fax requesting approval of the above-referenced name.

As Section 655.922(2)(a), Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition against using the word "bank", "banker", "banking", "trust company", "savings and loan association", "savings bank" or "credit union" in its corporate name, the Division of Banking will not object to the use of the above corporate name being registered as a foreign corporation/fictitious name to transact business in the state of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Alex Hager", is written over a horizontal line.

Alex Hager  
Director

00 JUN 23 AM 8:59  
OFFICE OF THE COMPTROLLER  
TALLAHASSEE, FLORIDA

FILED

:kr

cc: Karon Beyer, Chief  
Bureau of Corporate Records  
Secretary of State's Office

Division of Banking  
101 East Gaines Street, Suite 636, Telephone: (850) 410-9111


**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Oak Brook Bank  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois 3. 36-2476735  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 1, 1970 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1400 Sixteenth Street, Oak Brook, IL 60523  
(Principal office address)
- b. 1400 Sixteenth Street, Oak Brook, IL 60523  
(Current mailing address)
8. Purchasing Notes from Automobile and Motorcycle Dealers for new and used vehicles sold to consumers and businesses.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Corporate Service Company
- Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Eugene P. Heytow

Address: 1400 Sixteenth Street

Oak Brook, IL 60523

Vice Chairman: Frank M. Paris

Address: 1400 Sixteenth Street

Oak Brook, IL 60523

Director: Richard M. Rieser, Jr.

Address: 1400 Sixteenth Street

Oak Brook, IL 60523

Director: Miriam Lutwak Fitzgerald

Address: 1400 Sixteenth Street

Oak Brook, IL 60523

**B. OFFICERS**

President: George C. Clam

Address: 1400 Sixteenth Street

Oak Brook, IL 60523

Vice President: Darin Campbell

Address: 1400 Sixteenth Street

Oak Brook, IL 60523

Secretary: William E. Navolio

Address: 1400 Sixteenth Street

Oak Brook, IL 60523

Treasurer: Rosemarie Bouman

Address: 1400 Sixteenth Street

Oak Brook, IL 60523

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

Darin Campbell, Vice President

(Typed or printed name and capacity of person signing application)