

F10000004080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

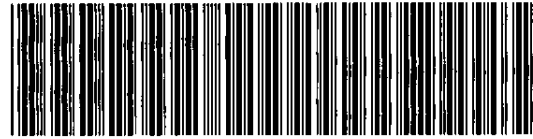
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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J. Shivers  
216-2537  
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**J. THOMAS CARDWELL**  
COMMISSIONER

STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9348  
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371  
Visit us on the web: [www.florfr.com](http://www.florfr.com) • Toll Free: (800) 848-3792

September 8, 2010

Ms. Kylie Poklikuha  
777 13<sup>th</sup> Street S.E., suite 130  
Salem, OR 97309

Dear Ms. Poklikuha:

Re: BancSource, Inc.

Thank you for your recent e-mail requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity  
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

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FINANCIAL SERVICES COMMISSION

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OFFICER

CHARLES BRONSON  
COMMISSIONER OF  
AGRICULTURE

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** BancSource, Inc.

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," or "Certificate of Good Standing" 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:

Kylie Poklikuha

Name of Person

BancSource, Inc.

Firm/Company

777 13th Street SE, Ste 130

Address

Salem, OR 97309

City/State and Zip code

kpoklikuha@banc-source.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kylie Poklikuha

Name of Person

at ( 503 ) 581-3522

Area Code & Daytime Telephone Number

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**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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. BancSource, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oregon 3. 93-0956678  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 12, 1986 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. BancSource, Inc.  
(Principal office address)  
777 13th Street SE, Ste 130, Salem, OR 97301  
(Current mailing address)

8. Provide bank products and services  
(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 NOT acceptable)  
Name: NRAI Services, Inc.  
Office Address: 2731 Executive Park Drive, Ste 4  
Weston, Florida 33331  
(City) (Zip code)

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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.*

NRAI Services, Inc.  
by: Lindsey Klemencic  
(Registered agent's signature)  
Lindsey Klemencic, Assistant Secretary

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: Please see attached

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Please see attached

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Gene Meyer, President

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

2010-2011 Board of Directors - BancSource, Inc.



<p><b>Chairperson</b> Cynthia D. Purcell (term expires 6/2012) Executive Vice President &amp; COO Banner Bank P.O. Box 907 Walla Walla, WA 99362 (509) 526-8897 cpurcell@bannerbank.com</p>	<p><b>Vice Chairman</b> Robert J. Ward (term expires 6/2011) President &amp; CEO Home Valley Bank P.O. Box 817 Grants Pass, OR 97528 (541) 476-4663 rward@homevalleybank.com</p>	<p><b>Secretary</b> Trey Maust (term expires 6/2013) Director &amp; CFO Lewis &amp; Clark Bank P.O. Box 1630 Oregon City, OR 97045 (503) 212-3102 tmaust@lewisandclarkbank.com</p>	<p><b>OBA Officer Representative</b> Chris Karlin (term expires 6/2011) SVP - Government Banking U.S. Bank 111 SW Fifth Avenue, Suite 550, PD-OR-T5GB Portland, OR 97204 (503) 275-5506 chris.karlin@usbank.com</p>
<p><b>Director</b> Marshall "Rocky" Wade (term expires 6/2012) President &amp; CEO First Federal 118 East Third Street McMinnville, OR 97128 (503) 472-6171 rwade@firstfedweb.com</p>	<p><b>Director</b> Rick A. Roby (term expires 6/2011) President &amp; CEO Columbia Community Bank P.O. Box 725 Hillsboro, OR 97123 (503) 597-3150 rick@columbiacommunitybank.com</p>	<p><b>Director</b> Ron Shoemake (term expires 6/2011) Executive Vice President &amp; COO MBank P.O. Box 504 Gresham, OR 97030 (503) 661-8688 rshoemake@mbankonline.com</p>	<p><b>Director</b> Lonnie Iholts (term expires 6/2012) President Siuslaw Bank PO Box 280 Florence, OR 97439 (541) 997-3486 lonnie.iholts@siuslawbank.com</p>
<p><b>Director</b> Thomas Widmer (term expires 6/2012) President &amp; CEO Century Bank 169 West 6th Avenue Eugene, OR 97440 (541) 684-0515 twidmer@centurybankoregon.com</p>	<p><b>Director</b> Jim Clark (term expires 6/2013) President &amp; CEO Oregon Pacific Bank P.O. Box 22000 Florence, OR 97439 (541) 997-7121 jimc@opbc.com</p>	<p><b>Director</b> William F. Hubel (term expires 6/2011) EVP &amp; Chief Operating Officer Citizens Bank P.O. Box 30 Corvallis, OR 97339 (541) 766-2247 bhub@citizensbank.com</p>	<p><b>Chief Executive Officer</b> Linda Navarro President &amp; CEO Oregon Bankers Association P.O. Box 13429 Salem, OR 97309 (503) 581-3522 lnavarro@oregonbankers.com</p>
<p><b>Director</b> Roger Busse (term expires 6/2013) President &amp; COO Pacific Continental Bank 111 W 7th Avenue Eugene, OR 97401 (541) 686-8685 roger.busse@therightbank.com</p>	<p style="text-align: center;">2010 SEP 13 AM 9:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA</p>		

**BancSource Team**

Linda Navarro, Chief Executive Officer • Gene Meyer, President • Mindy Bergquist, Manager, Partner Programs  
Andee Rose, Marketing & Communications Administrator • Kylie Poklikuha, Program Administrator

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CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

**BANCSOURCE, INC.**  
was  
incorporated  
under the Oregon  
**Business Corporation Act**  
on  
**December 12, 1986**

and is active on the records of the Corporation Division as of  
the date of this certificate.

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In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.

KATE BROWN, Secretary of State

By Debra L. Virag

Debra L. Virag

July 14, 2010