

F/4000003633

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000202780 3)))



H140002027803ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
PACWEST BANCORP CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

08/29/14

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
14 AUG 28 PM 11:48
TALLAHASSEE, FL
SECRETARY OF STATE

RECORDED
14 AUG 28 PM 12:00
TALLAHASSEE, FL
SECRETARY OF STATE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PacWest Bancorp Corporation

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:

Michele Childs

Name of Person

Pacific Western Bank

Firm/Company

5404 Wisconsin Avenue, 2nd Floor

Address

Chevy Chase, MD 20815

City/State and Zip code

mchilds@pacificwesternbank.com

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

For further information concerning this matter, please call:

Michele Childs

at (301) 820-8762

Name of Person

Area Code & Daytime Telephone Number

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. PacWest Bancorp Corporation
(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. Delaware 3. 33-0885320
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 24, 2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 7, 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10250 Constellation Boulevard, Suite 1640, Los Angeles, CA 90067
(Principal office address)
5404 Wisconsin Avenue, 2nd Floor, Chevy Chase, MD 20815
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. 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.

C T Corporation System
By: [Signature]
(Registered agent's signature)

[Signature] Secretary

10. 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG 28 AM 11:48

FILED

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Kori Ogrosky, Corporate Secretary

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

FILED
14 AUG 28 AM 11:48
SEE FILE
TAL AM
CO
RE
IDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG 28 AM 11:48

FILED

Names and Addresses of PacWest Bancorp Board of Directors

Name	Business Address
John Eggemeyer – Chairman	c/o PacWest Bancorp 5404 Wisconsin Avenue, 2 nd Floor Chevy Chase, MD 20815
Andy Fremder	c/o PacWest Bancorp 5404 Wisconsin Avenue, 2 nd Floor Chevy Chase, MD 20815
Barry Fitzpatrick	c/o PacWest Bancorp 5404 Wisconsin Avenue, 2 nd Floor Chevy Chase, MD 20815
Bill Hosler	c/o PacWest Bancorp 5404 Wisconsin Avenue, 2 nd Floor Chevy Chase, MD 20815
Craig Carlson	c/o PacWest Bancorp 5404 Wisconsin Avenue, 2 nd Floor Chevy Chase, MD 20815
Dan Platt	c/o PacWest Bancorp 5404 Wisconsin Avenue, 2 nd Floor Chevy Chase, MD 20815
Jim Pieczynski	3027 Townsgate Road Suite 300 Westlake Village, CA 91361
Matt Wagner	10250 Constellation Boulevard Suite 1640 Los Angeles, CA 90067
Bob Stine	c/o PacWest Bancorp 5404 Wisconsin Avenue, 2 nd Floor Chevy Chase, MD 20815
Roger Molvar	c/o PacWest Bancorp 5404 Wisconsin Avenue, 2 nd Floor Chevy Chase, MD 20815
Susan Lester	c/o PacWest Bancorp 5404 Wisconsin Avenue, 2 nd Floor Chevy Chase, MD 20815
Tad Lowrey	c/o PacWest Bancorp 5404 Wisconsin Avenue, 2 nd Floor Chevy Chase, MD 20815
Tim Matz	c/o PacWest Bancorp 5404 Wisconsin Avenue, 2 nd Floor Chevy Chase, MD 20815

Names and Addresses of PacWest Bancorp Corporate Officers

Name	Title	Business Address
Matthew Wagner	Chief Executive Officer and President	10250 Constellation Boulevard Suite 1640 Los Angeles, CA 90067

Christopher Blake	Executive Vice President, Director of Human Resources	275 North Brea Boulevard Brea, CA 92821
Suzanne Brennan	Executive Vice President, Risk Management and Chief Risk Officer	10250 Constellation Boulevard Suite 1640 Los Angeles, CA 90067
Mark Christian	Executive Vice President and Manager, Operations and Systems	401 West A Street San Diego, CA 92101
Bryan Corsini	Executive Vice President and Chief Credit Officer	1990 Main Street #750 Sarasota, FL 34236
Lynn Hopkins	Executive Vice President, Chief Accounting Officer and Assistant Secretary	130 South State College Boulevard Brea, CA 92821
Kori Ogrosky	EVP, General Counsel and Corporate Secretary	5404 Wisconsin Avenue, 2 nd Floor Chevy Chase, MD 20815
James Pieczynski	Executive Vice President	3027 Townsgate Road Suite 300 Westlake Village, CA 91361
Victor Santoro	Executive Vice President, Chief Financial Officer	10250 Constellation Boulevard Suite 1640 Los Angeles, CA 90067
Jared Wolff	Executive Vice President	10250 Constellation Boulevard Suite 1640 Los Angeles, CA 90067

FILED
14 AUG 28 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

PACWEST BANCORP

FILE NUMBER: C3098313
REGISTRATION DATE: 05/02/2008
TYPE: FOREIGN CORPORATION
JURISDICTION: DELAWARE
STATUS: ACTIVE (GOOD STANDING)

FILED
14 AUG 28 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is qualified to
transact intrastate business in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 26, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State