

F25000000094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

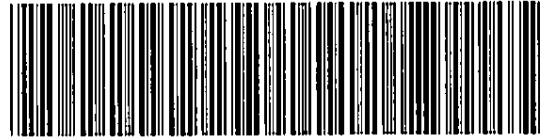
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE

K. SALY

JAN 7 2025

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500



ACCOUNT NO. : I20000000195

REFERENCE : 750343 8289529

AUTHORIZATION :

COST LIMIT : \$ 70.0

ORDER DATE : November 4, 2024

ORDER TIME : 1:47 PM

ORDER NO. : 750343-215

CUSTOMER NO: 8289529

FOREIGN FILINGS

NAME: LUMINATE BANK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER: _____

**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. Luminate Bank
(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. Minnesota 3. 41-0531676
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/25/1937 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 01/01/2025
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2523 S. Wayzata Blvd, Suite 100 Minneapolis, MN 55405
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Shauna Godbolt
(Registered agent's signature)

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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A. DIRECTORS

☐ Chairman Name: Marc Campbell
☐ Vice Chairman Address: 2523 S. Wayzata Blvd, Suite 100
☒ Director Minneapolis, MN 55405
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Co-Chairman of Board ☐ Other _____

☐ Chairman Name: David Turk
☐ Vice Chairman Address: 2523 S. Wayzata Blvd, Suite 100
☐ Director Minneapolis, MN 55405
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ Other _____

☐ Chairman Name: Eric Lovins
☐ Vice Chairman Address: 2523 S. Wayzata Blvd, Suite 100
☒ Director Minneapolis, MN 55405
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Leah Burak
☐ Vice Chairman Address: 2523 S. Wayzata Blvd, Suite 100
☐ Director Minneapolis, MN 55405
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Chief Operating Officer ☐ Other _____

☐ Chairman Name: Taryn Reuter
☐ Vice Chairman Address: 2523 S. Wayzata Blvd, Suite 100
☒ Director Minneapolis, MN 55405
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Co-Chairman of Board ☐ Other _____

☐ Chairman Name: Jody Crowley
☐ Vice Chairman Address: 2523 S. Wayzata Blvd, Suite 100
☐ Director Minneapolis, MN 55405
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. [Signature] Secretary
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Jody Crowley, Secretary
(Typed or printed name and capacity of person signing application)

Luminate Bank

FL- Application by Foreign Corporation

#10: Additional Officers/Directors

Officers

Matt Sargent 2523 Wayzata Blvd. S, Suite 100, Minneapolis, MN 55405
Chief Deposit and Treasury Management Officer

Steve Marchek 2523 Wayzata Blvd. S, Suite 100, Minneapolis, MN 55405
Chief Credit Officer

Directors

Thomas Payne 2523 Wayzata Blvd. S, Suite 100, Minneapolis, MN 55405

Brian Bucholz 2523 Wayzata Blvd. S, Suite 100, Minneapolis, MN 55405

Josh Krsnak 2523 Wayzata Blvd. S, Suite 100, Minneapolis, MN 55405

Kristi Einhorn 2523 Wayzata Blvd. S, Suite 100, Minneapolis, MN 55405

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FALL ARREST 11:00 AM



Commissioner Russell C. Weigel, III

VIA ELECTRONIC MAIL

October 25, 2024

Ms. Judy Blank
2523 S. Wayzata Boulevard
Suite 200
Minneapolis, MN 55405

Re: **Luminate Bank**

Dear Ms. Blank:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State. The bank is a Minnesota state-chartered bank, headquartered in Minneapolis, Minnesota and regulated by the Minnesota Department of Commerce.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Jason M. Guevara
Financial Administrator
Division of Financial Institutions
Office of Financial Regulation

JMG:td

cc: Lee Yarbrough, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

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TALLAHASSEE, FLORIDA



Financial Institutions Division
bank.applications.comm@state.mn.us
(651) 539-1742

IN THE MATTER OF LUMINATE BANK, MINNEAPOLIS,
HENNEPIN COUNTY, MINNESOTA

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)
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CERTIFICATE OF
CORPORATE
EXISTENCE

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BANKING & FINANCIAL SERVICES DIVISION

I, Kasie J. Barness, Chief Examiner, Department of Commerce, State of Minnesota, do hereby
certify:

That the following bank is a corporation of the State of Minnesota, created, organized, and
existing under the laws of said state:

Luminate Bank
2523 South Wayzata Boulevard, Suite 100
Minneapolis, Minnesota 55405
Hennepin County

That said authority is now in force, and the above corporation is engaged in the business of
banking under state bank charter 1627, as provided by the laws of the State of Minnesota.

Dated: December 24, 2024

MINNESOTA DEPARTMENT OF COMMERCE



Kasie J. Barness, Chief Examiner