



Secretary of State
Statement and Designation by
Foreign Corporation

S&DC-S/N

For Office Use Only

-FILED-

File No.: 6570338

Date Filed: 2/4/2025

Must be submitted with a current **Certificate of Good Standing** issued by the government agency where the corporation was formed.

Filing Fee – \$100.00 (for a foreign stock corporation) or
\$30.00 (for a foreign nonprofit corporation)

Certified Copy Fee (Optional) - \$5.00

Note: Corporations may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <https://www.ftb.ca.gov/>.

This Space For Office Use Only

- 1. Corporate Name** (Go to www.sos.ca.gov/business/be/name-reservations for general corporate name requirements and restrictions.)

- 2. Jurisdiction** (State, foreign country or place where this corporation is formed - must match the Certificate of Good Standing provided.)

Luminate Bank

Minnesota

- 3. Business Addresses** (Enter the **complete** business addresses. Items 3a and 3b cannot be a P.O. Box or "In care of" an individual or entity.)

a. Initial Street Address of Principal Executive Office - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
2523 S. Wayzata Blvd., Suite 100,	Minneapolis	MN	55405
b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
		CA	
c. Mailing Address of Principal Executive Office, if different than item 3a	City (no abbreviations)	State	Zip Code

- 4. Service of Process** (Must provide either Individual OR Corporation.)

INDIVIDUAL – Complete Items 4a and 4b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
		CA	

CORPORATION – Complete Item 4c. Only include the name of the registered agent Corporation.

- c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 4a or 4b

Corporation Service Company Which Will Do Business In California As CSC - Lawyers Incorporating Service

- 5. Read and Sign Below** (Office or title not required.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.

Signature

Jody Crowley

Type or Print Name

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

)
)
)

**CERTIFICATE OF
CORPORATE
EXISTENCE**

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