RI SOS Filing Number: 202198915810 Date: 6/28/2021 2:35:00 PM



PRIL DEST OF STATE SUS SVCS DIV JUN 28 PM 2: 35

Certificate of Authority

FOREIGN Non-Profit Corporation

→ Filing Fee. \$50 00

Pursuant to the provisions of RIGL <u>7-6-74</u>, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement

| The name of the corporation is | | |
|--|----------------------|-------------------|
| Credit Union National Association, Inc. | | |
| 1a. The name, if different, which it elects to use in Rhode Island | d is: | |
| *If the corporate name is not available in Rhode Island, then se corporation will qualify and transact business in Rhode Island a filed with this application. | | |
| It is incorporated under the laws of: Wisconsin | | |
| 3. The date of its incorporation is: 5/14/1970 | | |
| And the period of its duration is: CHECK ONLY ONE BOX | - | |
| Perpetual (on-going) | | |
| Date certain for dissolution | | |
| 4 The address of its principal place of business is: 5710 Mineral Point Road. Madison, WI 53705 | | |
| 5 The name and address of the initial registered agent/office in | Rhode Island is: | |
| Agent Name CT Corporation System | | |
| Street Address (NOT a P.O. Box) 450 Veterans Memorial Parky | vay, Suite 7A | |
| City/Town East Providence | tate RHODE ISLAND | Zip Code 02914 |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 **Website:** www sos ri gov

JUN 28 2021 A.A. 350 M FORM 250 - Revised 08/2020

| | - | | |
|-------------------|---|--|--|
| 6 The purpose | e or purposes which it proposes to pursue in the | e conducting its affairs in Rhode | e Island |
| The entity sells | s products and services to credit unions, advoca | ates on behalf of credit unions | and state credit union leagues |
| | n person and virtual. Periodicals, subscriptions | | |
| access to onlin | | | |
| | | | |
| | | Check the bo | x to indicate an attachment 🗹 |
| 7. The names | and respective addresses of its directors and or | | X to monoto an attachment |
| OFFICE | NAME | ADDRESS | |
| OFFICE | INAIVIE | ADDRESS | |
| Director | Director & Officer List Attached | | |
| Director | | | |
| Director | | | |
| President | | _ | |
| Vice President | | | |
| Treasurer | | | |
| Secretary | | | |
| | | Check the bo | x to indicate an attachment 🗹 |
| | tion must be accompanied by a <u>Certificate of G</u> d within 60 days of the date of this filing. | ood Standing/Letter of Status f | rom the state or country of |
| Under penalty | of perjury, we declare and affirm that we have enjing attachments, and that all statements contains | examined this Application for C ained herein are true and corre | ertificate of Authority, including ct. |
| Type or Print N | lame of ☐ President OR ☑ Vice President | ······ | Date |
| Edward Rivera | , Chief Financial Officer | | 6/14/2021 |
| Signature of P | resident OR Vice President | · · | |
| Edward N | Wua | | |
| Type of Print N | lame of ☐ Secretary OR ☑ Assistant Secreta | iry | Date |
| Teresa Hansoi | n, Corporate Secretary | | 6/14/2021 |
| Signature of S | ecretary OR Assistant Secretary | | • |
| Deresa H | anon | | |

Credit Union National Association, Inc. Officers & Directors

| FCKMALFIRST | LASINAME | CUNAME | PRIMARYACORESS | CITYSTATEZIP | mit |
|-------------|-----------|--|--|------------------------------|---|
| Brad'ey t | Green | Lister" II Crec t Unio" | P O Box 566 | 5"eff e.c., AL 35660 | Chaiman 1 year |
| Tony C | Bucint | University Firderal Cred : Union | | Austin, 1X, 78765-9350 | Vice Chairman - 1 year |
| 3. | 6:112 | CommunityAmerica Credit Union | 9777 H Oge Dr ve | Leneza, KS 66219-9745 | Secretary . Lyear |
| 75.52 | Harson | Credit Union National Association, Inc. | 5710 Mineral Point Road | Muc sor, W 53705 | Corporate Sycretary |
| Care ne | William | Connerstane League | 6801 Parkwood Boulevard, Suite 300 | Plano, 1X 75024 | Treasurer - 1 year |
| Patrick | P e . C ê | City & County Credit union | 144 1115 Street base | St. Paul, MN 55101, 2332 | At Large Executive Committee Member Il year |
| Ē | Ause | Cree : Union National Association, Inc. | 99 M Street SE, Suite 300 | Washington, 0C 2003:3799 | President, Ex Official |
| Loward | Rvera | Cree : Union National Association, Inc. | 5710 Mineral Point Road | Madison, WI 53705 | Chief France of Oficer |
| Dallas W | Bergi | INDVA Federal Credit Union | P O Box 1148 | Exhart, IN 46516 | Unector |
| . 87.9 | Best | GTE Financial Credit Union | 711 F. Henderson Averue | Tampa, FL 33602 | Director |
| Patrie | Drennen | 1Sf Gateway Credit Union | P C Box : 10 | Camanche IA 52730 | D rector |
| Scott G | Fail | Mountain West Credit Union Association | 1009 Grant Street | Driver, CO 90203 | D rector |
| Charles f | F10F1 | Mississippi Credit Union Association | 1400 Lakerwer Road | .ackson, WS 39213 | D ירב!מו |
| Elizabeth | Hayes | Infinity Federal Credit Janon | 202 Larrabee Road | Westbrook, VF 04092 | D rector |
| Theras | Kane | Illineis Creet Union System | P O Box 3107 | Naperv IIe, it. 60556-7107 | Director |
| Debie | Keeun | Spokene Media Federal Cred (Union | 6103 N. Astor Street | Spokane, WA 99208 | Director |
| Jose | Lara | Schod's first Federal Cred t Union | 2115 N Broadway | Santa Ana, CA 92706 | Director |
| Maria | Mattine2 | Border Federal Credit Union | P O Box 420728 | Del R.o, 1x 78842 0728 | Director |
| V. dr. r | Moghaddam | Financial Partners Credit Union | P O Box 7035 | Downey, CA 90241, 7005 | Directo. |
| Frederick | Rodinson | Tennessee Gred 1 Union tragae | P O Box 21550 | Chattanooga, IN 37424 0550 | Directo. |
| k: | Sackett | Royal Credit Union | ≥ O 60x 970 | Eau Caire, Wil 54702 0970 | Director |
| Aney R | Sgrignol | Belco Community Credit Jinon | 449 Ersenhower Boulevard | Harraburg, PA :711: | Director |
| Ronac | Smith | Enbright Credit Union | 2340 Jackson Downs Boufevard | Vashwile, TN 37214 2372 | Orector |
| rov | Stang | Northwest Credit on on Association | 18300 International Boulevard, Scite 35: Seatar, WA 98188-4253 | 1. Seatar, WA 98188-4253 | D rector |
| Stephane | Teudher | Blue fecera Cred: Un on | • | Cheyenne, WY 82003 | D rector |
| O "daso" | Themas | NextMark Credit Union | P O Box :300 | fa Hax, VA 22038-1300 | D rector |
| Scott | Woods | South Carolina Federal Cred 1 th on | | A. Charleston, SC 29419-9012 | D rector |
| Cor Cl | Dyterra | California & Nevada Credit Union Leagues | P C 80x 51476 | Ortar o, CA 91761-0075 | AACUI Char, Ex Offero |

United States of America State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS



Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, Patti Epstein, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

CREDIT UNION NATIONAL ASSOCIATION, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is May 14, 1970.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on May 24, 2021.

PATTI EPSTEIN, Administrator

Division of Corporate and Consumer Services

Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: http://www.wdfi.org/apps/ccs/verify/

Enter this code:

298773-47990360

RI SOS Filing Number: 202198915810 Date: 6/28/2021 2:35:00 PM



I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

June 28, 2021 02:35 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

