



State of Rhode Island
Department of State - Business Services Division

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 R.I. DEPT. OF STATE
 BUSINESS SERVICES DIV.
 2023 JUN 13 A 9:41

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
CIBM Bank		
2. It is incorporated under the laws of:		
Illinois		
3. The name, if different, which it elects to use in Rhode Island is:		
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:		
CIBM Bank, Inc.		
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is:		
December 20, 1920		
And the period of its duration is: CHECK ONE BOX ONLY		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is:		
2913 W Kirby Avenue, Champaign, Illinois 61821		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name Corporate Creations Network Inc.		
Street Address (<u>NOT</u> a P.O. Box) 10 Dorrance Street #700		
City/Town	State	Zip Code
Providence	RHODE ISLAND	02903

MAIL TO:

Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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FORM 150-RevSet 1/2023

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Mortgage operations

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
	Please see Exhibit A, which is attached hereto.

Check the box to indicate an attachment ☐

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT		Please see Exhibit A, which is attached hereto.
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment ☐

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:


NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
3,100	Common	N/A	\$100.00

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0.36 %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

1.87 %

12. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of this filing.	
13. Date when the Certificate of Authority will be effective: CHECK ONE BOX ONLY	
<input checked="checked" type="checkbox"/> Date received (Upon filing)	
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) _____	
<i>Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.</i>	
Type or Print Name of Authorized Officer	Date
Daniel Rasmussen	01/11/23
Signature of Authorized Officer of the Corporation 	

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 150 - Revised 12/2021

Exhibit A

Names and Addresses of Current Officers and Directors

Officers*		
Name	Title	Residence Address
J. Brian Chaffin	Chief Executive Officer & President	464 Country Road 2500 North, Mahomet, IL 61853
Patrick Straka	Chief Financial Officer	W331 N5470 Solveson Drive, Nashotah, WI 53058
Daniel Rasmussen	Chief Administrative Officer & General Counsel	21305 Clearfield Court, Brookfield, WI 53045
Scott Winkel	Chief Credit Officer	N14 W22079 Watertown Road, Apartment 1, Waukesha, WI 53186
James Mullaney III	Director of Corp Banking	653 Elmgate Drive, Glenview, IL 60025
Gary Maughan	Director of Mortgage Banking	2300 Kaneville Road, Geneva, IL 60134-2525
Mark Wilmington	Director of Retail Banking	1603 Sandstone Court, Chillicothe, IL 615232
Dawn DeRidder	Director of Gov Guaranteed Lending	7648 Heatherdown Court, Indianapolis, IN, 46259
Lee Abner	Director of Technology	311 Indian Hills Drive, Rantoul, IL, 61866
Michelle Bragstad	Chief Compliance Officer	8531 S Amanda Court, Oak Creek, WI, 53154

Directors*	
Name	Residence Address
Mark A. Elste, Chairman	4339 Glidden Drive, Sturgeon Bay, WI 54235
J. Brian Chaffin	464 Country Road 2500 North, Mahomet, IL 61853
Gina M. Cocking	1340 Gulf Boulevard PH-G, Clearwater, FL 33767
JoAnn M. Cotter	1973 Horseshoe Lane, De Pere, WI 54114
Mark D. Henderson	456 Zephyrhills Road, The Villages, FL 32163
Rhonda Hopps	1734 Ashland Avenue, Evanston, IL 60201
Gary L. Longman	34629 Bartlett Road, Oconomowoc, WI 53066
Charles D. Mires	4103 Retreat Drive, Cincinnati, OH 45241
Steven C. Palmitier	980 Taft Road, Hinsdale, IL 60521
Ronald E. Rhoades	5624 Ahuawa Place, Diamondhead, MS 39525

*The business address for each of the above officers and directors is:

2913 W Kirby Avenue
Champaign, IL 61821



State of Illinois
Department of Financial and Professional Regulation
Division of Banking

Date: May 23, 2023

Certificate

I, **CHASSE REHWINKEL**, do hereby certify that, according to the records maintained by the Illinois Department of Financial and Professional Regulation, Division of Banking, **CIBM BANK, CHAMPAIGN COUNTY, CHAMPAIGN, ILLINOIS**, has held and continues to hold authority to do a general banking business as provided by the Illinois Banking Act and as permitted by its charter.

IN TESTIMONY WHEREOF, I hereby subscribe
my name.

DEPARTMENT OF FINANCIAL AND
PROFESSIONAL REGULATION of the
State of Illinois;
MARIO TRETO, JR., SECRETARY

DIVISION OF BANKING



A handwritten signature in cursive script, appearing to read "Chasse Rehwinkel".

Chasse Rehwinkel
Director



Division of Banking

**State of Rhode Island
DEPARTMENT OF BUSINESS REGULATION
1511 Pontiac Avenue, Bldg. 68-1
Cranston, Rhode Island 02920**

May 25, 2023

Daniel Rasmussen
Chief Administrative Officer & General Counsel
CIBM Bank
2913 W. Kirby Avenue
Champagne, Illinois 61821
(217-355-0900)
Daniel.Rasmussen@cibmbank.com

Mr. Rasmussen:

The Division of Banking ("Division") acknowledges receipt on March 22, 2023 of your Non-Rhode Island Chartered Bank or Credit Union Lender and Loan Broker License Exemption Notice ("Notice"). In addition to filing the Notice, CIBM Bank, an Illinois bank regulated by the Illinois Department of Finance and Professional Regulation and insured by the Federal Deposit Insurance Corporation, is seeking the ability to use the word "Bank" when transacting Rhode Island lending activity.

R. I. Gen. Laws § 19-4-17 expressly permits a bank organized under the laws of a state other than Rhode Island to use the word "Bank".

- (a) No person, except regulated institutions, including any bank or trust company that has established a trust branch office in this state pursuant to the provisions of § 19-3.1-6(b), or banks or credit unions organized under the laws of the United States or of any other state within the United States shall use any sign at the place where its business is transacted, having on it any name containing the word or words "bank", "savings bank", "loan and investment bank", "trust company", "credit union", or other word or words, indicating, in the opinion of the director or the director's designee, that the place or office is the place or office of a regulated institution or bank or credit union duly organized under the laws of the United States or of any other state within the United States. The secretary of state shall not accept for filing any articles of association or incorporation, or amendment thereof, containing the word or words without the approval of the director or the director's designee.

(b) No person, except regulated institutions, including any bank or trust company that has established a trust branch office in this state pursuant to the provisions of § 19-3.1-6(b), or other banks or credit unions duly organized under the laws of the United States or of any other state within the United States, shall use or circulate any written or printed or partly written and partly printed paper whatsoever, having on it any name or other word or words indicating that its business is the business of a regulated institution or other bank or credit union duly organized under the laws of the United States or of any other state within the United States.

The Division has deemed the Notice filing complete and therefore has no objection to the use by CIBM Bank of the word "Bank" in its corporate name.

Please contact the undersigned at either (401) 462-9681 or at Michael.goulet@dbri.gov with any questions you may have regarding this matter.

Very Truly Yours,

Michael R. Goulet

Michael R. Goulet
Senior Bank Examiner
Rhode Island Department of Business Regulation
Banking Division
1511 Pontiac Avenue,
Cranston RI 02920
(401-462-9681)

The best way to reach me is via e-mail at Michael.Goulet@dbri.gov

Cc: Louis Kern
LKern@gklaw.com



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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 13, 2023 09:41 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each name being capitalized.

Gregg M. Amore
Secretary of State

