

**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040**Foreign Corporation
Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION IThe name of the corporation is First State Trust Company**SECTION II**It is incorporated under the laws of State: DE Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island* **OR**(b) *if the corporation proposes to qualify and transact business under a different name, list that name:**Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application***SECTION IV**The date of its incorporation is 7/7/1982and the period of its duration is ☒ Perpetual ☐**SECTION V**

The location of its principal office is

No. and Street: 1 RIGHTER PARKWAY
SUITE 200City or Town: WILMINGTON State: DE Zip: 19803 Country: USA**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD
SUITE 200City or Town: WARWICK State: RI Zip: 02888and the name of its proposed registered agent in Rhode Island at that address is PARACORP INCORPORATED**SECTION VII**

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

TO ENGAGE IN TRUST BUSINESS AS A FIDUCIARY.**SECTION VIII**

(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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TONY NARDO	1 RIGHTER PARKWAY, SUITE 200 WILMINGTON, DE 19803 USA
SENIOR VICE PRESIDENT	KENNETH PEISINO	1 RIGHTER PARKWAY, SUITE 200 WILMINGTON, DE 19803 USA
VICE PRESIDENT	WENDY SWIFT	1 RIGHTER PARKWAY, SUITE 200 WILMINGTON, DE 19803 USA
MANAGING DIRECTOR	JACQUELINE JENKINS	1 RIGHTER PARKWAY, SUITE 200 WILMINGTON, DE 19803 USA
MANAGING DIRECTOR	DAVID DRAPER	1 RIGHTER PARKWAY, SUITE 200 WILMINGTON, DE 19803 USA
SENIOR VICE PRESIDENT	J. BRADFORD LIDSTONE JR.	1 RIGHTER PARKWAY, SUITE 200 WILMINGTON, DE 19803 USA

(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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TONY NARDO	1 RIGHTER PARKWAY, SUITE 200 WILMINGTON, DE 19803 USA
SENIOR VICE PRESIDENT	KENNETH PEISINO	1 RIGHTER PARKWAY, SUITE 200 WILMINGTON, DE 19803 USA
VICE PRESIDENT	WENDY SWIFT	1 RIGHTER PARKWAY, SUITE 200 WILMINGTON, DE 19803 USA
MANAGING DIRECTOR	JACQUELINE JENKINS	1 RIGHTER PARKWAY, SUITE 200 WILMINGTON, DE 19803 USA
MANAGING DIRECTOR	DAVID DRAPER	1 RIGHTER PARKWAY, SUITE 200 WILMINGTON, DE 19803 USA
SENIOR VICE PRESIDENT	J. BRADFORD LIDSTONE JR.	1 RIGHTER PARKWAY, SUITE 200 WILMINGTON, DE 19803 USA

SECTION IX

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:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP			\$100.0000	5,000.00

Signed this 2 Day of November, 2023 at 1:04:42 PM by the officers(s). This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.

By TONY NARDO
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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Department of Business Regulation
Banking Division

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October 30, 2023

Barbara Snapp Danberg, Esq., Partner
Baird, Mandalas, Brockstedt & Federico, LLC
Little Falls Centre One
2711 Centerville Road, Suite 401
Wilmington, DE 19808

Re: First State Trust Company Approval to Exercise Fiduciary Activities

Ms. Snapp Danberg:

This letter responds to your recent request to exercise certain fiduciary activities in the State of Rhode Island by a non-Rhode Island trust company. The authorizing statute, R. I. Gen. Laws § 19-3.1-6, which states that a bank or trust company located in another state may act in a fiduciary capacity under any written instrument in which it is named, appointed by any court of competent jurisdiction of the State of Rhode Island, or appointed by any probate court of Rhode Island, has been interpreted by the Division of Banking ("Division") to mean that only passive fiduciary activity is permitted.

First State Trust Company has submitted to this Division all required information in order to exercise those activities permitted by R. I. Gen. Laws § 19-3.1-6.

The appointment of Agent is deemed effective as of October 30, 2023, and the Division has no objection to First State Trust Company exercising the activities permitted by R. I. Gen. Laws § 19-3.1-6. I will be happy to respond to any questions you may have regarding this matter.

Very truly yours,

Sara Paterson Cabral
State Chief Bank Examiner

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST STATE TRUST COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF NOVEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRST STATE TRUST COMPANY" WAS INCORPORATED ON THE SEVENTH DAY OF JULY, A.D. 1982.



940631 8300

SR# 20233867094

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204495119

Date: 11-01-23



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:

November 02, 2023 01:02 PM

A handwritten signature in black ink that reads "Gregg M. Amore". The signature is fluid and cursive.

Gregg M. Amore
Secretary of State

