



**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 Eastern Bank**SECTION II**It is incorporated under the laws of State: MA 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:

Eastern Bank Incorporated

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IVThe date of its incorporation is 10/19/1989and the period of its duration is ☒ Perpetual ☐**SECTION V**

The location of its principal office is

No. and Street: 125 HIGH STREET, OLIVER STREET TOWERSUITE 901City or Town: BOSTONState: MA Zip: 02110 Country: USA**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARDSUITE 200City or Town: WARWICK

State: RI

Zip: 02889and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY**SECTION VII**

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

BANKING**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

TREASURER	JILLIAN BELLIVEAU	125 HIGH STREET, OLIVER STREET TOWER, SUITE 901 BOSTON, MA 02110 USA
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SECRETARY	KATHLEEN C HENRY	125 HIGH STREET, OLIVER STREET TOWER, SUITE 901 BOSTON, MA 02110 USA
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(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
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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			\$1.0000	600,000.00

Signed this 21 Day of October, 2025 at 3:35:07 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 KATHLEEN C HENRY
Signature of Authorized Officer of the Corporation



MAURA T. HEALEY
GOVERNOR

KIMBERLEY DRISCOLL
LIEUTENANT GOVERNOR

COMMONWEALTH OF MASSACHUSETTS

Division of Banks

1 Federal Street, Suite 710, Boston MA 02110-2012

mass.gov/dob

ERIC PALEY
SECRETARY OF ECONOMIC
DEVELOPMENT

LAYLA R. D'EMILIA
UNDERSECRETARY

MARY L. GALLAGHER
COMMISSIONER

October 14, 2025

To Whom It May Concern:

This letter is to certify that records currently in the possession of the Division of Banks indicate that First East Savings Bank, Lynn, Massachusetts merged with Salem Savings Bank, Salem, Massachusetts under the charter of Salem Savings Bank and the name of Eastern Savings Bank on April 30, 1981. Effective October 19, 1989, Eastern Savings Bank, Lynn, Massachusetts reorganized into a mutual holding company, Eastern Bank Corporation, with a subsidiary banking institution, Eastern Bank, in stock form. Effective July 31, 2004, Eastern Bank was converted, by operation of law, to a state-chartered trust company. Eastern Bank Corporation, which was the mutual holding company for Eastern Bank, converted to a stock holding company, Eastern Bankshares, Inc., effective October 14, 2020. Eastern Bank, Boston, Massachusetts continues to operate as a state-chartered trust company under the provisions of Massachusetts General Laws chapter 172 and other related statutes, subject to supervision and examination by the Commissioner of Banks.

Sincerely,

A handwritten signature in blue ink that reads "Brenda L. Miller". The signature is fluid and cursive, with the first name "Brenda" being more prominent.

Brenda L. Miller
Counsel



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:

October 21, 2025 03:34 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

