

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** SILVERGATE BANK, INC.  
**Company ID** 0567835.09.99999  
**Date Filed** 3/8/2005  
**Fee** \$15.00

## Principal Office

4275 EXECUTIVE SQUARE  
SUITE 800  
LA JOLLA, CA 92037

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Officers

President	JOHN M. BONINO	4275 EXECUTIVE SQUARE, STE 800, LA JOLLA, CA 92037
Vice President	DEREK J. EISELE	4275 EXECUTIVE SQUARE, STE 800, LA JOLLA, CA 92037
Secretary	JOHN M. BONINO	4275 EXECUTIVE SQUARE, STE 800, LA JOLLA, CA 92037
Treasurer	MICHAEL A. APPANAITIS	4275 EXECUTIVE SQUARE, STE 800, LA JOLLA, CA 92037
CEO	DENNIS S. FRANK	4275 EXECUTIVE SQUARE, STE 800, LA JOLLA, CA 92037

## Directors

Director	DENNIS S. FRANK	4275 EXECUTIVE SQUARE, STE 800, LA JOLLA, CA 92037
Director	DEREK J. EISELE	4275 EXECUTIVE SQUARE, STE 800, LA JOLLA, CA 92037
Director	JOHN M. BONINO	4275 EXECUTIVE SQUARE, STE 800, LA JOLLA, CA 92037
Director	JOHN D. EUDY	4275 EXECUTIVE SQUARE, STE 800, LA JOLLA, CA 92037
Director	W. MICHAEL HERRICK	4275 EXECUTIVE SQUARE, STE 800, LA JOLLA, CA 92037
Director	ROBERT C. CAMPBELL	4275 EXECUTIVE SQUARE, STE 800, LA JOLLA, CA 92037
Director	WILLIAM J. ROY	4275 EXECUTIVE SQUARE, STE 800, LA JOLLA, CA 92037
Director	THOMAS C. DIRCKS	4275 EXECUTIVE SQUARE, STE 800, LA JOLLA, CA 92037

## Signatures

**Signature** JOHN M. BONINO

**Title**

PRESIDENT