

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1322673 1322673

Michael G. Adams
KY Secretary of State

Received and Filed

11/21/2023 4:33:28 PM

Fee receipt: \$90.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a **profit corporation**.
2. The name of the entity is: **SANTANDER HOLDINGS USA, INC.**
3. The state or country whose law the entity is organized is **Virginia**.
4. The date of organization is **11/5/2008** and the period of duration is **perpetual**.

5. Principal Office

75 State Street
Boston, MA 02109

6. Required Representatives

Director	Timothy Ryan	75 State Street	Boston	MA	02109
Director	Javier Maldonado	75 State Street	Boston	MA	02109
Director	Jose Linares	75 State Street	Boston	MA	02109
Director	Ana Botin	75 State Street	Boston	MA	02109
Director	Tina Chan Reich	75 State Street	Boston	MA	02109
Director	Alan Fishman	75 State Street	Boston	MA	02109
Director	Mark Werner	75 State Street	Boston	MA	02109
Director	Juan Guitard	75 State Street	Boston	MA	02109
Director	Edith Holiday	75 State Street	Boston	MA	02109
Director	Guy Moszkowski	75 State Street	Boston	MA	02109
Director	Henri-Paul Rousseau	75 State Street	Boston	MA	02109
Director	Christiana Riley	75 State Street	Boston	MA	02109
Director	William Muir	75 State Street	Boston	MA	02109
Director	Paula Madoff	75 State Street	Boston	MA	02109
Director	Timothy Wennes	75 State Street	Boston	MA	02109
Officer	Timothy Wennes	75 State Street	Boston	MA	02109
Officer	Juan Carlos Alvarez	75 State Street	Boston	MA	02109
Officer	Brian Yoshida	75 State Street	Boston	MA	02109
Officer	Michelle Potter	75 State Street	Boston	MA	02109
Officer	William Schwartz	625 Ridge Pike Building E, FL 2, Suite 207	Conshohocken	PA	19428
Officer	Steve Lucier	75 State Street	Boston	MA	02109
Officer	Nathan Boice	75 State Street	Boston	MA	02109

7. Registered Agent/Office

Corporation Service Company
421 West Main Street
Frankfort, KY 40601

I, **Melissa Lemus**, consent to sign for **Corporation Service Company** who serves as the **Registered Agent** on behalf of this Entity.

on Tuesday, November 21, 2023

As the Authorized Representative, I, **William Schwartz**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Assistant Secretary**

