



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0004655176

Date Filed: 3/9/2022 4:58:00 PM

1. The name of the entity is: BARCLAYS BANK PLC
2. The name which it shall use in Idaho is: Barclays Bank Inc.
(Enter a name here, even if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is not listed above, and enter the type here.)	
4. Jurisdiction of formation: United Kingdom
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
1 Churchill Place London E14 5HP United Kingdom
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
1 Churchill Place London E14 5HP United Kingdom
(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
Corporation Service Company 1303 12th Avenue Road, Nampa, ID 83686
(Name and Address)
9. The name, capacity, and mailing address of at least one governor:

<u>Paul Compton</u> (Name)	<u>President</u> (Capacity)	<u>1 Churchill Place London E14 5HP United Kingdom</u> (Address)
<u>Stephen Shapiro</u> (Name)	<u>Secretary</u> (Capacity)	<u>1 Churchill Place London E14 5HP United Kingdom</u> (Address)

Secretary of State use only

Typed Name: Verdun Edgtton

Signature: /s/ Verdun Edgtton

Capacity: US Corporate Secretary / Authorized signer



THE COMPANIES ACT 2006

Company No. 1026167

The Registrar of Companies for England and Wales hereby certifies that BARCLAYS BANK PLC (originally called BARCLAYS BANK INTERNATIONAL LIMITED a company incorporated under the name of THE COLONIAL BANK by the Colonial Bank Act 1925 and which changed its name on 15th September 1925 to BARCLAYS BANK (DOMINION, COLONIAL AND OVERSEAS), and further changed its name on 22nd September 1954 to BARCLAYS BANK D.C.O. and on 1st October 1971 to BARCLAYS BANK INTERNATIONAL LIMITED) was incorporated under the Companies Acts 1948 to 1967 as a limited company on 4th October 1971 and changed its name on 1st January 1985 to BARCLAYS BANK PLC.


The Registrar further certifies that on the same 1st January 1985 the said company was re-registered under The Barclays Bank Act 1984 as a public company.

The Registrar also certifies that according to the documents on the file of the company, the situation of the registered office is 1 CHURCHILL PLACE, LONDON E14 5HP.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements, has at least one secretary and two directors, one of the directors being a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed.*****

Given at Companies House, the 13th January 2022


for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House



C.L. "BUTCH" OTTER
Governor

GAVIN M. GER
Director

May 22, 2015

Alan B. Kaplan

Transmission via sarah.pinhoiro-berry@barclays.com

Re: Your letter dated May 1, 2015 and E-Mail Dated May 18, 2015 – Barclays Bank PLC

Dear Mr. Kaplan:

Thank you for your letter dated May 1, 2015 and the additional information you provided to us in an e-mail dated May 18, 2015.

We have reviewed the information you submitted in your letter of May 1, 2015, as well as the information set forth in your May 18, 2015 e-mail. Based on that information, it is our opinion that Barclays Bank PLC is not required to obtain a charter issued pursuant to the Idaho International Banking Act, Idaho Code § 26-1702, *et seq.*, nor a license issued pursuant to the Idaho Residential Mortgage Practices Act, Idaho Code § 26-31-101, *et seq.*, as a prerequisite to conducting commercial lending activities in the State of Idaho.

Further, the Idaho Department of Finance does not object to Barclays Bank PLC's use of the word "bank" in its name in its commercial lending activities in Idaho. The Idaho Bank Act, at Idaho Code § 26-1202, prohibits any person, other than a national bank, not authorized to operate as a bank under the Act, to advertise or use as part of its company name the word "bank," "banker," or any other words of similar import. The Idaho Bank Act does not authorize the Director of the Idaho Department of Finance to waive the requirements of the law. Under the circumstances presented in this matter, however, we do not believe your proposed use of the name Barclays Bank PLC in Idaho is misleading to the public and therefore, we do not object to it. While the Department does not intend to pursue an action under this statute, it is possible that another agency may do so. However, we believe the likelihood is slight.

Please feel free to contact the Department if you have any further questions.

Sincerely,

A handwritten signature in dark ink, appearing to read "Mary E. Hughes". The signature is fluid and cursive.

Mary E. Hughes
Financial Institutions Bureau Chief

FINANCIAL INSTITUTIONS BUREAU
Bureau Chief – Mary E. Hughes
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PROTECTING THE INTEGRITY OF IDAHO FINANCIAL MARKETS SINCE 1905

B0690-0032 03/09/2022 4:58 PM Received by ID Secretary of State Lawrence Denney