

F19000002376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

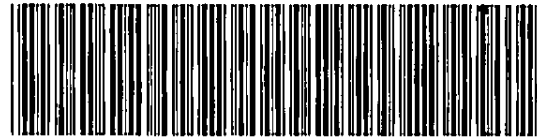
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800327198018

04/19/19--01012--006 \*\*70.00

05/20/19--01018--001 \*\*050.00

FILED  
MAY 20 2019  
FBI - MEMPHIS

B KINSEY  
MAY 20 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 25, 2019

RACHEL VONNIDA  
4600 MCAULEY PLACE, STE 400  
BLUE ASH, OH 45242

SUBJECT: STACK CONSTRUCTION TECHNOLOGIES, INC.  
Ref. Number: W19000040623

We have received your document for STACK CONSTRUCTION TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

- Brooke N Kinsey
- Regulatory Specialist II -

Letter Number: 419A00008346

Attn: Brooke N. Kinsey  
Div of Corporations

RECEIVED

MAY 17 2019

2 Annual  
reports  
+ fees.  
2018  
2019

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: STACK Construction Technologies, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rachel VonNida  
Name of Person  
STACK Construction Technologies, Inc  
Firm/Company  
4600 McAuley Place Ste 400  
Address  
Blue Ash, OHIO 45242  
City/State and Zip code  
rvonnida@stacket.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rachel VonNida at ( 513 ) 505-0009  
Name of Person Area Code Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. STACK Construction Technologies, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 82-3692025  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/8/2017 5. \_\_\_\_\_  
(Date of incorporation) conversion date (Date of duration, if other than perpetual)  
original 5/9/2007

6. 1/29/2018 EE working from home. Registered w/ Dept of Rev + Re-employment as of 1/29/2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4600 McAuley Place Ste 400 Blue Ash OH 45212  
(Principal office address)

same  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Brandy Kendrick

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Phillip Ogilby  
Address: 5958 Olive Branch Rd  
Oregonia, OH 45054

Vice Chairman: Justin Ogilby  
Address: 3788 Clifton Ave  
Cincinnati, OH 45220

Director: Doug Groh  
Address: 2900 Reading Rd Ste 400  
Cincinnati, OH 45206

Director: Andrew Myers  
Address: 422 W Loveland OH 45140

Director: Charles Chen 140 East 45th St. 39th Floor  
New York, New York 10017

**B. OFFICERS**

President: Phillip Ogilby SVP & Sales: Jeffrey Yund  
Address: 5958 Olive Branch Rd 4600 McAnley Place Ste 400  
Oregonia, OH 45054 Blue Ash OH, 45242

Chief Prod. Officer: Justin Ogilby VP of Marketing: Lindsay Powers  
Vice President: 3788 Clifton Ave 4600 McAnley Place  
Cincinnati, OH 45220 Ste 400 Blue Ash, OH  
45242

Secretary: Treasurer: Jane Baysock  
Address: 5958 Olive Branch Rd Vice President, Controller:  
Oregonia OH 45054 Rachel Von Nida

Treasurer: CTD Abraham Fattman 4600 McAnley Place Ste 400  
Address: Blue Ash, OH 45202 Blue Ash, OH  
45242

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Rachel Von Nida  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Rachel Von Nida Vice President, Controller  
(Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "STACK CONSTRUCTION TECHNOLOGIES, INC."  
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 TWENTY-EIGHTH DAY OF MARCH,  
A.D. 2019.



4348944 8300

SR# 20191785221

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202532365

Date: 03-28-19