

1052

2007 FOR PROFIT CORPORATION REINSTATEMENT


FILED

07 APR 20 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000002905

1. Entry Name
EXCELLENCE IN MOTIVATION, INC.



Principal Place of Business
6 NORTH MAIN ST., STE. 370
DAYTON, OH 45402

Mailing Address
6 NORTH MAIN ST., STE. 370
DAYTON, OH 45402

Handwritten initials

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

REINSTATEMENT 06-07
03272801 REINP CR2E098 (1/03)

Handwritten: W00

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE, FL 32301

4. FEI Number
31-1387432

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with and accept the obligations of registered agent.

SIGNATURE _____ DATE 05/16/07--01037--017 **308.75

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD THOMAS, JARRETT N 1300 BRITTANY HILLS DR. DAYTON, OH 45459 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SEBALY, JON 31 WALNUT LANE DAYTON, OH 45419 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KERNAN, JOHN E 124 ACACUA DRIVE DAYTON, OH 45409 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILLER, ROBERT 2873 CIRCLEWOOD LANE SPRING VALLEY, OH 45370 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard C. Russell 6 North Main Street Suite 370 Dayton, Ohio 45402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Everett J. Telljohann 6 North Main Street Suite 370 Dayton, Ohio 45402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Timothy J. Townsend 6 North Main Street Suite 370 Dayton, Ohio 45402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard H. Wick 6 North Main Street Suite 370 Dayton, Ohio 45402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Jarrett N. Thomas 6 North Main Street Suite 370 Dayton, Ohio 45402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/P/COO Robert J. Miller 6 North Main Street Suite 370 Dayton, Ohio 45402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John B. Miller, III 3-27-07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2/28/22

Excellence in Motivation, Inc.
Additional Directors and Officers

Addition
V/C/T
John E. Kernan, III
6 North Main Street Suite 370
Dayton, Ohio 45402

Addition
V
Shelia M. Cowdrey
6 North Main Street Suite 370
Dayton, Ohio 45402

Addition
V
Pete Cusick
6 North Main Street Suite 370
Dayton, Ohio 45402

Addition
S
Beverly F. Shillito
40 W. Main Street
Suite 1900
Dayton, Ohio 45423

Addition
V
Richard Musso
53 West Jackson Blvd.
Chicago, IL 60604

Addition
V
David Breedlove
8130 Baymeadows Way West Suite 300
Jacksonville, FL 32256-7451

Addition
V
Charles Stain
2361 Rosecrans Ave. Suite 150
ElSegundo, CA 90245