

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000006905

Entity Name: CIVISTA BANK CO.

Current Principal Place of Business:

100 E WATER ST
SANDUSKY, OH 44870

Current Mailing Address:

100 E WATER ST
SANDUSKY, OH 44870 US

FEI Number: 34-4204840

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name OLIVER, MARY P.
Address 100 E WATER ST
City-State-Zip: SANDUSKY OH 44870

Title DIRECTOR
Name SHAFFER, DENNIS G.
Address 100 E WATER ST
City-State-Zip: SANDUSKY OH 44870

Title DIRECTOR
Name SINGER, HARRY
Address 100 E WATER ST
City-State-Zip: SANDUSKY OH 44870

Title DIRECTOR
Name WURM, GERALD B.
Address 100 E WATER ST
City-State-Zip: SANDUSKY OH 44870

Title DIRECTOR
Name PERFECT, CLYDE A.
Address 100 E WATER ST
City-State-Zip: SANDUSKY OH 44870

Title DIRECTOR
Name CONGROVE, DARCI
Address 100 E WATER ST
City-State-Zip: SANDUSKY OH 44870

Title DIRECTOR
Name MACIOCE, MARK
Address 100 E WATER ST
City-State-Zip: SANDUSKY OH 44870

Title DIRECTOR
Name WEAKS, NATHAN E.
Address 100 E WATER ST
City-State-Zip: SANDUSKY OH 44870

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS G. SHAFFER

CEO

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WISE, LORINA W.
Address 100 E WATER ST
City-State-Zip: SANDUSKY OH 44870

Title DIRECTOR
Name MATTLIN, JULIE A.
Address 100 E WATER ST
City-State-Zip: SANDUSKY OH 44870

Title CEO
Name SHAFFER, DENNIS G.
Address 100 E WATER ST
City-State-Zip: SANDUSKY OH 44870

Title SECRETARY
Name MORRISON, LANCE A.
Address 100 E WATER ST
City-State-Zip: SANDUSKY OH 44870

Title DIRECTOR
Name MURRAY, DENNIS E.
Address 100 E WATER ST
City-State-Zip: SANDUSKY OH 44870

Title DIRECTOR
Name BACON, JOHN O.
Address 100 E WATER ST
City-State-Zip: SANDUSKY OH 44870

Title DIRECTOR
Name NICKLES, ALLEN R.
Address 100 E WATER ST
City-State-Zip: SANDUSKY OH 44870

Title TREASURER
Name MICHEL, TODD A.
Address 100 E WATER ST
City-State-Zip: SANDUSKY OH 44870

Title DIRECTOR
Name MILLER, JAMES O.
Address 100 E WATER ST
City-State-Zip: SANDUSKY OH 44870