

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 2: 23

DOCUMENT # 377579 (8)

1. Corporation Name

SOUTH COUNTY SERVICE CORPORATION

Principal Place of Business

2323 W. FIFTH AVE.
STE 2360
COLUMBUS OH 43204
US

Mailing Address

2323 W. FIFTH AVE.
STE 2360
COLUMBUS OH 43204
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/22/1971

3a. Date of Last Report

02/16/1994

4. FEI Number

59-1352159

Applied For

Not Applicable

2. Principal Place of Business

21 c/o Crown NorthCorp

2a. Mailing Address

26 c/o Crown NorthCorp

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1251 Dublin Rd.

27 1251 Dublin Rd.

City & State

City & State

23 Columbus OH

28 Columbus OH

Zip

Country

24 43215

25 Franklin

Zip

Country

29 43215

30 Franklin

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

VD

CASTELLI, LOUIS J

2323 W 5 AVE, STE 2360

COLUMBUS OH

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

VD

SCHILDHOUSE, MARK B

2323 W 5 AVE, STE 2360

COLUMBUS OH

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

VD

JENKINS, GRACE

2323 W 5 AVE, STE 2360

COLUMBUS OH

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

PTD

BROCK, RICHARD A

2323 W 5 AVE, STE 2360

COLUMBUS OH

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

VD

CASTELLI, LOUIS J

2323 W 5 AVE, STE 2360

COLUMBUS OH

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

V

ROARK, RONALD E

2323 W 5 AVE, STE 2360

COLUMBUS OH

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

☒ Change ☐ Addition

1251 Dublin Rd.

Columbus, OH 43215

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

☒ Change ☐ Addition

1251 Dublin Rd.

Columbus, OH 43215

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

☒ Change ☐ Addition

1251 Dublin Rd.

Columbus, OH 43215

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

☒ Change ☐ Addition

1251 Dublin Rd.

Columbus, OH 43215

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

☒ Change ☐ Addition

S

Sharon L. Gorby

1251 Dublin Rd.

Columbus, OH 43215

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☒ Change ☐ Addition

1251 Dublin Rd.

Columbus, OH 43215

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or as an attachment with an addition.

SIGNATURE:

Sharon L. Gorby

Sharon L. Gorby 1/23/95 (614) 488-1169

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

11

OFFICERS & DIRECTORS

1251 Dublin Road
Columbus, OH 43215

Richard A. Brock	Director/President/Treasurer
Louis J. Castelli	Director/Vice President
Grace Jenkins	Director/Vice President
Mark B. Schildhouse	Director/Vice President
Ronald E. Roark	Vice President
Eric W. Berschet	Vice President
David E. Poe	Vice President
Sharon L. Gorby	Secretary
Lori D. Fonner	Assistant Secretary
Martha Jenkins	Assistant Secretary
Donald J. Behan	Assistant Treasurer