

724-981-6000

FOUNDED 1922  
FOUNDED 1868  
FOUNDED 1989  
FOUNDED 1988  
FOUNDED 1927

85-721



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 1, 2000

CHARLES C. CASALNOVA  
ONE F.N.B. BLVD  
HERMITAGE, PA 16148

SUBJECT: F.N.B. CORPORATION  
Ref. Number: W00000013989

We have received your document for F.N.B. CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

00 JUN 22 11:15 AM  
TALLAHASSEE  
FILED

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 200A00030928

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: F.N.B. Corporation  
(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", 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:

Charles C. Casalnova  
(Name of Person)  
F.N.B. Corporation  
(Firm/Company)  
One F.N.B. Boulevard  
(Address)  
Hermitage, PA 16148  
(City/State/Zip)

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00 JUN 22 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Charles C. Casalnova at ( 724 ) 983-3477  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien 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. F.N.B. Corporation  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania 3. 25-1255406  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 18, 1974 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/31/98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. One F.N.B. Boulevard  
Hermitage, PA 16148  
(Current mailing address)
8. Financial Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Gary L. Tice c/o First National Bank of Naples  
Office Address: 2150 Goodlette Road North - 8th Floor  
Naples, Florida, 34102  
(Zip code)

**10. 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.*

Gary L. Tice  
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman & CEO: Peter Mortensen,  
Address: F.N.B. Corporation, One F.N.B. Boulevard, Hermitage, PA 16148

Vice Chairman: Stephen J. Gurgovits  
Address: F.N.B. Corporation, One F.N.B. Boulevard, Hermitage, PA 16148

Director: W. Richard Blackwood  
Address: 1503 8<sup>th</sup> Avenue, Beaver Falls, PA 15010

Director: Alan C. Bomstein  
Address: 620 Drew Street, Clearwater, FL 33755

Director: William B. Campbell  
Address: 25204 Pelican Creek Circle, Unit B102, Bonita Springs, FL 33923

Director: Charles T. Cricks  
Address: 119 Mill Street, Sharon, PA 16146

Director: Henry M. Ekker  
Address: 267 Forker Boulevard, Sharon, PA 16146

Director: James S. Lindsay  
Address: 723 21<sup>st</sup> Avenue South, Naples, FL 34102

Director: Paul P. Lynch  
Address: 11 Victoria Drive, New Castle, PA 16105

Director: Edward J. Mace  
Address: 720 Goodlette Road North, Suite 202, Naples, FL 34102

Director: Robert S Moss  
Address: 664 Water Street, Conneaut Lake, PA 16316

Director: William A. Quinn  
Address: 11072 Lakeland Circle, Fort Myers, FL 33913

Director: William J. Strimbu  
Address: 3500 Parkway Road, Brookfield, OH 44403

Director: Gary L. Tice  
Address: 2150 Goodlette Road North, 8<sup>th</sup> Floor, Naples, FL 34102

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SECRETARY OF STATE  
ALABAMA

Director: Archie O. Wallace  
Address: 288 East Avenue, Greenville, PA 16125

Director: James T. Weller  
Address: 2440 Tibbets Wick Road, Girard, OH 44420

Director: Eric J. Werner  
Address: 705 Westminster Road, Hermitage, PA 16148

Director: R. Benjamin Wiley  
Address: 3570 Tanager Drive, Erie, PA 16506-1136

Director: Donna C. Winner  
Address: 3665 Valley View Road, Clark, PA 16113

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

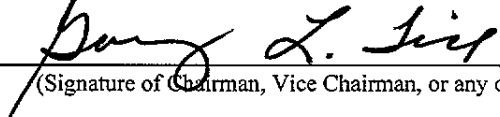
President: Gary L. Tice  
Address: 2150 Goodlette Road North, 8<sup>th</sup> Floor, Naples, FL 34102

Executive Vice  
President: William J. Rundorff  
Address: F.N.B. Corporation, One F.N.B. Boulevard, Hermitage, PA 16148

Vice President &  
CFO: John D. Waters  
Address: F.N.B. Corporation, One F.N.B. Boulevard, Hermitage, PA 16148

Secretary &  
Treasurer: David B. Mogle  
Address: F.N.B. Corporation, One F.N.B. Boulevard, Hermitage, PA 16148

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary L. Tice, President  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 15, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

F.N.B. CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*Kim Ditzgen*

Secretary of the Commonwealth

JSOW

FILED  
00 JUN 22 PM 1:17  
SECRETARY OF COMMONWEALTH  
HALL