2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F01000000213

1. Entity Name
OBERLIN FINANCIAL CORP.



Principal Place of Business

209 NORTH MAIN STREET BRYAN, OH 43506 Mailing Address

P.O. BOX 998 BRYAN, OH 43506

FILED Jan 12, 2004 08:00 AM Secretary of State



01062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 34-1905835 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. The above the obligat	named entity submits this statement for the pions of registered agent.	ourpose of changing its registere	d office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept	
SIGNATURE.	Signature, typed or printed name of registered agent and till	il applicable (NOTE Registered	f Agent signature	required when reinstating?	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO OBERLIN, EARL C III 209 NORTH MAIN STREET BRYAN, OH 43506			000000002570 01/13/04-80020-006 150.00 DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD OBERLIN, EARL C III 209 NORTH MAIN STREET BRYAN, OH 43506					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS POWERS, JILL R 209 NORTH MAIN STREET BRYAN, OH 43506		z:			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO HOFBAUER, THOMAS W 209 NORTH MAIN STREET BRYAN, OH 43506	-				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO HESS, STEPHEN B 209 NORTH MAIN STREET BRYAN, OH 43506					
TITLE NAME STREET ADORESS CITY-ST-ZIP	D' OBERLIN, PAULINE 209 NORTH MAIN STREET BRYAN, OH 43506					

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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:

Stephen B. H

1/6/04 (419)636-4001