

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000001561

Entity Name: MARVIN W. MIELKE, INC.

FILED
Dec 19, 2013
Secretary of State

Current Principal Place of Business:

1040 INDUSTRIAL PKWY
MEDINA, OH 44256

New Principal Place of Business:

Current Mailing Address:

1040 INDUSTRIAL PKWY
MEDINA, OH 44256

New Mailing Address:

FEI Number: 34-1342701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MAUREEN CATHELL, ASST. VICE PRESIDENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CT
Name: MIELKE, MARY A
Address: 8934 SHANK RD
City-St-Zip: LITCHFIELD, OH 44253

Title: P
Name: MIELKE, DAVID A
Address: 5316 56TH COMMENRCE PARK BLVD.
City-St-Zip: TAMPA, FL 33610

Title: VPS
Name: MIELKE, TERRY W
Address: 8934 SHANK RD
City-St-Zip: LITCHFIELD, OH 44253

Title: VPS
Name: GIVENS, SCOTT R
Address: 4856 DEBBIE DR.
City-St-Zip: MEDINA, OH 44256

Title: CFO
Name: JOSEPH, SMITH H
Address: 3378 NAGEL ROAD
City-St-Zip: AVON, OH 44011

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: JOSEPH H SMITH

CFO

12/19/2013

Electronic Signature of Signing Officer or Director

Date