

# F020000001849

## TRANSMITTAL LETTER

FILED  
2002 APR 11 PM 1:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

TO: Registration Section  
Division of Corporations

SUBJECT: CompManagement, Inc.  
(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:

700005254167--2  
-04/11/02--01056--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Paul A. Miller

(Name of Person)

CompManagement, Inc.

(Firm/Company)

6377 Emerald Parkway,

(Address)

Dublin, Ohio 43016

(City/State and Zip code)

For further information concerning this matter, please call:

Paul A. Miller

(Name of Person)

at ( 614 ) 760-8119

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration 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

J. BRYAN APR 15 2002

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.

FILED  
2002 APR 11 PM 1:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1. CompManagement, Inc.  
(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. Ohio  
(State or country under the law of which it is incorporated)
3. 31-1112569  
(FEI number, if applicable)
4. September 10, 1984  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6377 Emerald Parkway, Dublin, Ohio 43016  
(Principal office address)  
6377 Emerald Parkway, Dublin, Ohio 43016  
(Current mailing address)
8. CompManagement, Inc. provides full-service workers' & unemployment Compensation consulting services to employers.  
(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: CT Corporation System  
Office Address: 1200 S. Pine Island Road  
Plantation, Florida 33324  
(City) (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.*  
  
Susan J. Metz  
(Registered agent's signature)  
**Susan J. Metz**  
**Assistant Secretary**
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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert J. Bossart

Address: 6377 Emerald Parkway, Dublin, OH 43016

Director:

~~XXXXXXXXXX~~ Jonathan R. Wagner  
~~XXXXXXXXXX~~

Address: 6377 Emerald Parkway, Dublin, OH 43016

Director: Richard T. Kurth

Address: 6377 Emerald Parkway, Dublin, OH 43016

Director: William R. Schlueter

Address: 6377 Emerald Parkway, Dublin, OH 43016

B. OFFICERS

President: Jonathan R. Wagner

Address: 6377 Emerald Parkway, Dublin, OH 43016

Vice President: Richard T. Kurth

Address: 6377 Emerald Parkway, Dublin, OH 43016

Secretary: Paul A. Miller

Address: 6377 Emerald Parkway, Dublin, OH 43016

Treasurer: Paul A. Miller

Address: 6377 Emerald Parkway, Dublin, OH 43016

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

13.  Secretary

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

14. Paul A. Miller Secretary/Treasurer

(Typed or printed name and capacity of person signing application)

FILED  
2002 APR 11 PM 1:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **COMPMANAGEMENT, INC.**, an Ohio corporation, Charter No. 640895, having its principal location in Columbus, County of Franklin, was incorporated on September 10, 1984 and is currently in **GOOD STANDING** upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 26th day of March, A.D. 2002*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V200285MBFA98