

FD 7000000460

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 11, 2007

KENNETH E. SHOEMAKER  
EVANS, MECHWWART, HAMBLETON & TILTON  
5500 NEW ALBANY ROAD  
NEW ALBANY, OH 43054

SUBJECT: EVANS, MECHWART, HAMBLETON & TILTON, INC.  
Ref. Number: F07000000460

We have received your document for EVANS, MECHWART, HAMBLETON & TILTON, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

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) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 607A00053813

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Evans, Mechwart, Hambleton & Tilton, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F07000000460

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth E. Shoemaker  
(Name of Contact Person)

Evans, Mechwart, Hambleton & Tilton, Inc.  
(Firm/Company)

5500 New Albany Road  
(Address)

New Albany, Ohio 43054  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ken Shoemaker at ( 614 ) 775-4020  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## Officers and Directors Listing Affidavit

County of Franklin  
State of Ohio

Nelson E. Kohman, being duly sworn, deposes and says that he is the President of Evans, Mechwart, Hambleton & Tilton, Inc. A corporation organized and existing under and by virtue of the laws of the State of Ohio and having its principal office at 5500 New Albany Road, New Albany, Ohio 43054. Affiant further says that the list of officers and directors below is complete and accurate as of this date.

### Officers

President	Nelson E. Kohman	5500 New Albany Road, New Albany, Ohio 43054
Secretary/Treasurer	Gregory B. Comfort	5500 New Albany Road, New Albany, Ohio 43054
Vice President	Craig A. Bohning	5500 New Albany Road, New Albany, Ohio 43054
Vice President	Douglas E. Romer	5500 New Albany Road, New Albany, Ohio 43054
Vice President	Jeffrey A. Strung	5500 New Albany Road, New Albany, Ohio 43054
Vice President	Jeffrey A. Miller	5500 New Albany Road, New Albany, Ohio 43054
Vice President	Scott McClintock	5500 New Albany Road, New Albany, Ohio 43054
Vice President	Sandra C. Doyle-Ahern	5500 New Albany Road, New Albany, Ohio 43054

### Directors

Nelson E. Kohman	5500 New Albany Road, New Albany, Ohio 43054
Gregory B. Comfort	5500 New Albany Road, New Albany, Ohio 43054
Craig A. Bohning	5500 New Albany Road, New Albany, Ohio 43054
Douglas E. Romer	5500 New Albany Road, New Albany, Ohio 43054
Jeffrey A. Miller	5500 New Albany Road, New Albany, Ohio 43054

  
\_\_\_\_\_  
Signature of Affiant

Sworn to and subscribed before me this 20<sup>th</sup> day of September, 2007.

  
\_\_\_\_\_  
Notary Public

My commission expires 04/05/2011.



SHARON S. GREEN  
Notary Public, State of Ohio  
My Commission Expires 4/5/2011