

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000920

FILED
Jan 05, 2011
Secretary of State

Entity Name: PARK NATIONAL CORPORATION

Current Principal Place of Business:

50 NORTH 3RD STREET
NEWARK, OH 43055

New Principal Place of Business:

Current Mailing Address:

50 NORTH 3RD STREET
NEWARK, OH 43055

New Mailing Address:

FEI Number: 31-1179518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: DELAWDER, C DANIEL
Address: 635 HOWELL DRIVE
City-St-Zip: NEWARK, OH 43055

Title: VCD
Name: EGGER, HARRY O
Address: 350 N BROADMOOR BLVD
City-St-Zip: SPRINGFIELD, OH 45504

Title: D
Name: MCCONNELL, WILLIAM T CEC
Address: 150 PINEHURST DRIVE
City-St-Zip: GRANVILLE, OH 43023

Title: CFO
Name: KOZAK, JOHN W
Address: 635 KIMBERLY COURT
City-St-Zip: HEATH, OH 43056

Title: PSD
Name: TRAUTMAN, DAVID L
Address: 358 BRYN DU DRIVE
City-St-Zip: GRANVILLE, OH 43023

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: JOHN W. KOZAK

CFO

01/05/2011

Electronic Signature of Signing Officer or Director

Date