

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000001720

FILED
Feb 10, 2014
Secretary of State

Entity Name: LEONARD INSURANCE SERVICES AGENCY INC.

Current Principal Place of Business:

4244 MT. PLEASANT ST. NW
N. CANTON, OH 44720

New Principal Place of Business:

Current Mailing Address:

4244 MT. PLEASANT ST. NW
N. CANTON, OH 44720

New Mailing Address:

100 EXECUTIVE DR SUITE 200
WEST ORANGE, NJ 07052

FEI Number: 34-1409449

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: JILL CILMI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENDERSON, JIM W
Address: 200 COLONIAL CENTER PKWY STE 150
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: RILEY, THOMAS E
Address: 200 COLONIAL CENTER PKWY STE 150
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: VREDENBURG, PAUL
Address: 200 COLONIAL CENTER PKWY STE 150
City-St-Zip: LAKE MARY, FL 32746

Title: P
Name: KLOOTS, WALTER F JR.
Address: 1712 SINCLAIR, NW
City-St-Zip: CANTON, OH 44708

Title: SRVP
Name: ANDERSON, ERIC
Address: 200 COLONIAL CENTER PKWY STE 150
City-St-Zip: LAKE MARY, FL 32746

Title: SRVP
Name: CURTIS, DEAN
Address: 200 COLONIAL CENTER PKWY STE 150
City-St-Zip: LAKE MARY, FL 32746

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: PAUL VREDENBURG

D

02/10/2014

Electronic Signature of Signing Officer or Director

Date