

F13000003675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

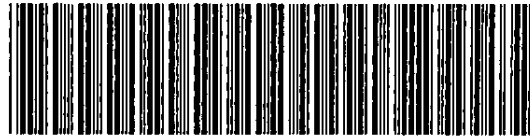
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/12/13--01037--003 **70.00

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13 AUG 26 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
8/28/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: City Securities Corporation
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," or "Certificate of Good Standing" 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:

Cheyenne Parnell
Name of Person
City Securities Corporation
Firm/Company
30. S. Meridian Street, Suite 600
Address
Indianapolis, IN 46204
City/State and Zip code
cparnell@citysecurities.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheyenne Parnell at (317) 808-7165
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2013

CHEYENNE PARNELL
CITY SECURITIES CORPORATION
30 S MERIDIAN STREET, SUITE 600
INDIANAPOLIS, IN 46204

SUBJECT: CITY SECURITIES CORPORATION
Ref. Number: W13000045665

RECEIVED
13 AUG 26 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CITY SECURITIES CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 413A00019561

**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.

1. City Securities Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. 35-0230120
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 11, 1930 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 12, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4535 1st Avenue North St. Petersburg, FL 33713
(Principal office address)
30 S. Meridian Street, Suite 600 Indianapolis, IN 46204
(Current mailing address)

8. NAIC 523210- Securities + Commodities Exchange
(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 NOT acceptable)

Name: NRAI Services, Inc.

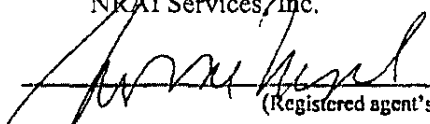
Office Address: 1200 S. Pine Island Road

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.

NRAI Services, Inc.

 - Norine Nagel-Asst. Secretary
(Registered agent's signature)

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS - See attached

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Chairman: _____ 13 AUG 26 PM 3: 13

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS - See attached

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Beth L. Price

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Beth L. Price, Corporate Secretary

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

**CITY SECURITIES CORPORATION
DIRECTORS AND OFFICERS**

**Address for all:
30 S. Meridian St., Suite 600
Indianapolis, IN 46204**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Board of Directors

John Biddinger	Director
Michael Bosway	Director/CEO
Donald Danielson	Director/Vice Chairman of the Board
R. Mark Lubbers	Director
James A. Merten	Director/Vice Chairman of the Board
John D. Peterson	Director/Chairman of the Board
Mark Miles	Director

Corporate Officers

Michael Bosway	President
Richard Boyles	Treasurer
Beth Price	Secretary

Members of the Firm's Executive Committee

Michael Bosway	President/Director/CEO
Richard Boyles	Exec. VP/CFO
John Dillon	Exec. VP/Director of Operations - Insurance
Kevin Schmidt	Exec. VP/Retail Sales Manager
Jeff Whiting	Exec. VP/Real Estate
Bob Welch	Exec. VP/Corporate Finance

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED

13 AUG 26 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

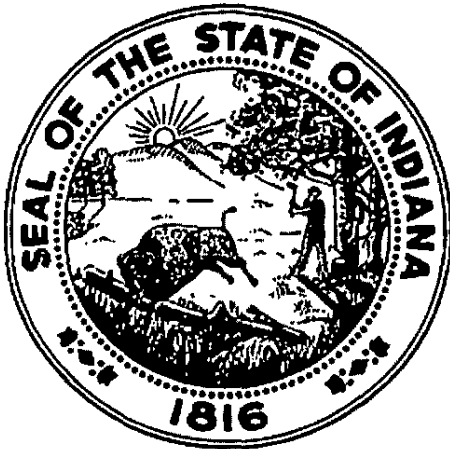
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

CITY SECURITIES CORPORATION

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 11, 1930, and was in existence or authorized to transact business in the State of Indiana on August 05, 2013.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fifth Day of August, 2013.

Connie Lawson

Connie Lawson, Secretary of State

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