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SECRETARY OF STATE
JULIANNE C. C. C. C. C.
2014 MAY 30 PM 3:00

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Findley Davies, 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," 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:

Kathryn R Beery

Name of Person

Findley Davies, Inc.

Firm/Company

One Seagate Suite 2050

Address

Toledo Ohio 43604

City/State and Zip code

kbeery@findleydavies.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathryn Beery

Name of Person

at (419) 327-4187

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

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

JAN 30 PM 3:00

*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. Findley Davies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

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

2. Ohio

(State or country under the law of which it is incorporated)

3. 34-1213174

(FBI number, if applicable)

4. March 24, 1977

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2014

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

7. One Seagate Suite 2050 Toledo Ohio 43604

(Principal office address)

One Seagate Suite 2050 Toledo Ohio 43604

(Current mailing address)

8. Employee Benefits Consulting

(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: **Tara Morey**

Office Address: **4320 Carrollwood Village Dr**

Tampa

(City)

Florida 33618

(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.



(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.

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached listing

Address: _____

Vice President: _____

Address: _____

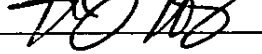
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  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. Thomas J. Hurley, Treasurer

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 MAY 30 PM 3:00

Findley Davies, Inc.

Shareholders
January 1, 2013

Last	First	Init	Street Address	City	State	Zip	Title
Davis	Bruce	E.	7101 Cloister	Toledo	OH	43617	Vice President
England	Kimberlie	K.	3425 Edgevale Road	Toledo	OH	43606	Vice President
Hamner	Scott	E.	5204 Brookfield Lane	Sylvania	OH	43560	Secretary
Hurley	Thomas	J.	4314 Fleetwood Lane	Sylvania	OH	43560	Treasurer
McCullough	Matthew	P.	610 Kingsborough Ct.	Perrysburg	OH	43551	Vice President
Pipher	Kyle	J.	8961 Creighton Dr.	Powell	OH	43065	Vice President
Soper	Kathy	L.	10840 Shifferly Rd.	Bluffton	OH	45817	Vice President
Stockwell	Marc	E.	6055 Outpost Rd.	Sylvania	OH	43560	Vice President
Weber	John	M.	7118 Stonehaven Dr.	Waxhaw	NC	28173	President
Arjani	Neville	A.	6001 Parkland Dr.	Chagrin Falls	OH	44022	Vice President
Parsons	Steven	G.	347 Timberlane Drive	Avon Lake	OH	44012	Vice President
Rogers	Robert	J.	14810 Hillbrook Lane E.	Novelty	OH	44072	Vice President

FILED
CLERK OF COURT
DIVISION OF COURT REPORTERS
2014 MAY 30 PM 3:00

FULL
SECRETARY OF STATE
DIVISION OF RECORDS

UNITED STATES OF AMERICA 2014 MAY 30 PM 3:00
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, 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 business entities; that said records show FINDLEY DAVIES, INC., an Ohio corporation, Charter No. 495354, having its principal location in Toledo, County of Lucas, was incorporated on March 24, 1977 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 28th day of May, A.D. 2014.*

Jon Husted

Ohio Secretary of State

Validation Number: 201414800668