

8/6/2014 9:23:14 From: To: 8506176381

(1/6)

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000182204 3)))



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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 AUG -1 AM 9:30

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

CTBX Company d/b/a CTBX Services Company

Certificate of Status	0
Certified Copy	0
Page Count	254
Estimated Charge	\$70.00

PRE-SUBMIT

Electronic Filing Menu

Corporate Filing Menu

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850-617-6381

8/5/2014 9:57:09 AM PAGE 1/001 Fax Server



August 5, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E-FILE
C T CORPORATION SYSTEM

SUBJECT: CTBX COMPANY
REF: W14000047685

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000182204
Letter Number: 614A00016692

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TALLAHASSEE

14 AUG -6 AM 9:00

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RE-SUBMIT

Please note original filing
date of submission 8/1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CTBX Company
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:

Jack Jay McCracken
Name of Person
Cooper Tire & Rubber Company
Firm/Company
701 Lima Avenue
Address
Findlay, Ohio 45840
City/State and Zip code
jjmccracken@coopertire.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Blank at (419) 424-4319
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

**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. CTBX Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Ohio 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 4-14-04 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6-21-14
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 701 Lima Avenue, Findlay, Ohio
(Principal office address)
- Same as above
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. 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.

C T Corporation System
By: Diane Stout Diane Stout, Asst. Secretary
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Marjorie Griffing

Address: 701 Lima Avenue, Findlay, Ohio

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bradley Hughes

Address: 701 Lima Avenue, Findlay, Ohio 45840

Vice President: Marjorie Griffing

Address: 701 Lima Avenue, Findlay, Ohio 45840

Secretary: Steve Zamanaky

Address: 701 Lima Avenue, Findlay, Ohio 45840

Treasurer: Marjorie Griffing

Address: 701 Lima Avenue, Findlay, Ohio 45840

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

12. 

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.

13. Jack Jay McCracken, Assistant Secretary

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

UNITED STATES OF AMERICA
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 CTBX COMPANY, an Ohio corporation, Charter No. 1456618, having its principal location in Findlay, County of Hancock, was incorporated on April 14, 2004 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 1st day of August, A.D. 2014.*

Jon Husted

Ohio Secretary of State

Validation Number: 201421300567