

F140000003757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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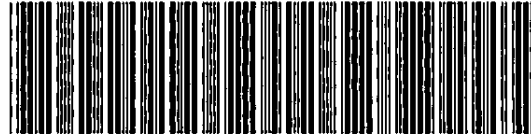
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

MD 9/8

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Financial Way Realty, 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:

Joseph M. Fischer

Name of Person

Financial Way Realty, Inc.

Firm/Company

One Financial Way

Address

Cincinnati, Ohio 45242

City/State and Zip code

jfischer@ohionational.com

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

For further information concerning this matter, please call:

Joseph M. Fischer at ( 513 ) 794-6442

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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. **Financial Way Realty, Inc.**

(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. **Ohio**

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

3. **26-4812790**

(FEI number, if applicable)

4. **April 29, 2009**

(Date of incorporation)

5. **perpetual**

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **One Financial Way, Cincinnati, Ohio 45242**

(Principal office address)

**One Financial Way, Cincinnati, Ohio 45242**

(Current mailing address)

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

Name: CORPORATION SERVICE Company

Office Address: 1201 HAYS STREET

TALLAHASSEE, \_\_\_\_\_, Florida 32301  
(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.*

Sonya L. Cordell  
(Registered agent's signature)

Sonya L. Cordell  
Assistant VP

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: G. Timothy Biggs

Address: One Financial Way  
Cincinnati, OH 45242

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Christopher A. Carlson

Address: One Financial Way  
Cincinnati, OH 45242

Director: Arthur J. Roberts

Address: One Financial Way  
Cincinnati, OH 45242

**B. OFFICERS**

President: G. Timothy Biggs

Address: One Financial Way  
Cincinnati, OH 45242

Vice President: Christopher A. Carlson

Address: One Financial Way  
Cincinnati, OH 45242

Secretary: Joseph M. Fischer

Address: One Financial Way, Cincinnati, OH 45242

Treasurer: Joseph R. Sander

Address: One Financial Way, Cincinnati, OH 45242

**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. Joseph M. Fischer, Secretary

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

FILED  
14 SEP -5 PM 2:41  
CLERK OF STATE  
ALLAHABAD, FLORIDA

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

FILED  
14 SEP -5 PM 2:40  
RECEIVED  
ATTORNEY GENERAL  
OFFICE OF THE SECRETARY OF STATE  
COLUMBUS, OHIO

*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 FINANCIAL WAY REALTY, INC., an Ohio corporation, Charter No. 1852746, having its principal location in Montgomery, County of Hamilton, was incorporated on April 29, 2009 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 August, A.D. 2014.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201424000378