

12/5/2014 15:53:38 From: 763

Division of Corporations

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Florida Department of State
Division of Corporations
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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

****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
Ohio Transmission Corporation

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ohio Transmission 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:

Kim Ekelberry

Name of Person

Ohio Transmission Corporation

Firm/Company

1900 Jetway Blvd

Address

Columbus, Ohio 43219

City/State and Zip code

kekelberry@otpn.net.com

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

For further information concerning this matter, please call:

Kim Ekelberry

at (614) 342-6446

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. Ohio Transmission 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. Ohio 3. 31-0655871
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/30/1963 5. Perpetual
 (Date of incorporation) (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, P.S., to determine penalty liability)

7. 1900 Jerway Blvd Columbus Ohio 43219
 (Principal office address)

1900 Jerway Blvd Columbus Ohio 43219
 (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: Lennie Bryan
 (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.

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

A. DIRECTORSChairman: Robert GrubbsAddress: 1900 Jetway Blvd Columbus Ohio 43219

Vice Chairman: _____

Address: _____

Director: Paul Carbery, Ronald KuchlAddress: 1900 Jetway Blvd Columbus Ohio 43219Director: Philip DerrowAddress: 1900 Jetway Blvd Columbus Ohio 43219**B. OFFICERS**President: Robert WebbAddress: 1900 Jetway Blvd Columbus Ohio 43219Vice President: Matt PiattAddress: 1900 Jetway Blvd Columbus Ohio 43219Secretary: Philip DerrowAddress: 1900 Jetway Blvd Columbus Ohio 43219Treasurer: Matt PiattAddress: 1900 Jetway Blvd Columbus Ohio 43219

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

12. *Matt Piatt, CFO*

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. Matt Piatt, VP/CFO/Treasurer

(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 OHIO TRANSMISSION CORPORATION, an Ohio corporation, Charter No. 317299, having its principal location in Columbus, County of Franklin, was incorporated on January 30, 1963 and is currently in GOOD STANDING upon the records of this office.

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JON HUSTED
SECRETARY OF STATE
OHIO



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 2nd day of December, A.D. 2014.

Jon Husted

Ohio Secretary of State

Validation Number: 201433600298