

F15 000 000143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

JAN 15 2020
C Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gutknecht Construction Company

Name of Corporation

DOCUMENT NUMBER: F15000000143

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael K. Poyer

Name of Contact Person

Gutknecht Construction Company

Firm/Company

2280 Citygate Drive

Address

Columbus, Ohio 43219

City/State and Zip Code

m.poyer@gutknecht.com

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

For further information concerning this matter, please call:

Michael K. Poyer

614 532-5410
at ()

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Gutknecht Construction Company
2. This entity was authorized to transact business in Florida on 01/13/2015 and its Florida document
number is F15000000143
3. This corporation was formed under the laws of Ohio
4. The name and address of each officer and/or director is as follows:

Title:

DST

Name and Address

Michael K. Poyer

2280 Citygate Drive

Columbus, Ohio 43219

DP

Jeff Feinman

2280 Citygate Drive

Columbus, Ohio 43219

VD

Jamie Weisent

2280 Citygate Drive

Columbus, Ohio 43219

D

Thomas Beddow, Jr.

2280 Citygate Drive

Columbus, Ohio 43219

(Attach additional pages if necessary)

Signature of an officer or director

Michael K. Poyer

Typed or printed name of person signing

DST

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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