

F15000000950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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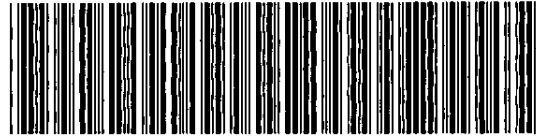
(Business Entity Name)

(Document Number)

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Foreign Corp

1.

Tast Service Solutions Corp  
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

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SPECIAL INSTRUCTIONS:

## COVER LETTER

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

**SUBJECT:** Taft Service Solutions Corp.

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:

Amy Inlander

Name of Person

Taft Stettinius & Hollister LLP

Firm/Company

111 E. Wacker Drive, Suite 2800

Address

Chicago, IL 60601

City/State and Zip code

ainlander@taftlaw.com

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

For further information concerning this matter, please call:

Amy Inlander

at (312) 836-4119

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

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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. Taft Service Solutions Corp.  
(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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 19, 2010 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, F.S., to determine penalty liability)
7. 425 Walnut Street, Suite 1800, Cincinnati, OH 45202  
(Principal office address)
- 425 Walnut Street, Suite 1800, Cincinnati, OH 45202  
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Peter S. Nealis
- Office Address: 6488 Indigo Bunting Place
- Lakewood Ranch, Florida 34202  
(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.*

  
(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. DIRECTORS**

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

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

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TALLAHASSEE, FLORIDA

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

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

Director: Michael C. Terrell

Address: One Indiana Square, Suite 3500

Indianapolis, IN 46204

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: /Director: Edward D. Diller

Address: 425 Walnut Street, Suite 1800

Cincinnati, OH 45202

Vice President: \_\_\_\_\_

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

Secretary: /Director: Richard S. Rivitz

Address: 200 Public Square, Suite 3500, Cleveland, OH 44114

Ast. Secretary: Michael A. Cramarosso

Address: 111 E. Wacker Drive, Suite 2800, Chicago, IL 60601-3713

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

12. *Michael A. Cramarosso*  
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. *Michael A. Cramarosso, Assist. Secy.*  
(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 TAFT SERVICE SOLUTIONS CORP., an Ohio corporation, Charter No. 1938367, having its principal location in Cincinnati, County of Hamilton, was incorporated on May 19, 2010 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 5th day of March, A.D. 2015.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201506401880

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