

F19000000496

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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19 JAN 28 AM 11:13


19 JAN 28 PM 3:14

K SALY
JAN 29 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 603117 3776A

AUTHORIZATION : 

COST LIMIT : \$ 70.00

ORDER DATE : January 25, 2019

ORDER TIME : 5:27 PM

ORDER NO. : 603117-005

CUSTOMER NO: 3776A

FOREIGN FILINGS

NAME: COLUMBUS WINSUPPLY CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

**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. Columbus Winsupply Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 82-1944022
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/22/2017 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 02/01/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. c/o WGS - Compliance Services 3110 Kettering Blvd Moraine OH 45439-1924
(Principal office address)

(Current mailing address, if different)

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.

Corporation Service Company

By: Emily Croft

(Registered agent's signature)

Emily Croft

Asst. Vice President

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Dana K. Saunders

Address: 2628 Johnstown Rd
Columbus OH 43219-2309

Vice Chairman: Michael D. Atwell

Address: 3110 Kettering Blvd
Moraine OH 45439-1924

Director: Rick L. Moore

Address: 256 Linden Ave
Newark OH 43055-4235

Director: Monte L. Salsman

Address: 3110 Kettering Blvd
Moraine OH 45439-1924

B. OFFICERS

President: Dana K. Saunders

Address: 2628 Johnstown Rd
Columbus OH 45439-1924

Vice President: - n/a -

Address:

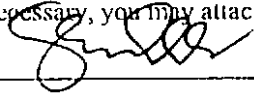
Secretary: Michael S. Kirkland

Address: 3110 Kettering Blvd Moraine OH 45439-1924

Treasurer: Sean W. Culler

Address: 3110 Kettering Blvd Moraine OH 45439-1924

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 11 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. Sean W. Culler, Treasurer

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

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CLERK OF COURT
FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLUMBUS WINSUPPLY CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COLUMBUS WINSUPPLY CO." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DELAWARE




Jeffrey W. Bullock, Secretary of State

6453496 8300

SR# 20190507451

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202146532

Date: 01-25-19