

4/21/2020

Division of Corporations

F2000000 1884

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000116782 3)))



H200001167823ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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**Dempsey & Siders Agency, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

APR 22 2020

Filing Office

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.

Dempsey & Siders Agency, Inc.

1. _____
 (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. 31-0589001
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/9/1956 5. _____
 (Date of incorporation) (Date of duration, if other than 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. 6725 Miami Avenue, Suite 102, Cincinnati, OH 45243
 (Principal office address)
301 E. 4th St., Tax Dept - 15th Floor, Cincinnati, OH 45202, Attn: Robert Zhaenik
 (Current mailing address, if different)

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)

FILED
 APR 21 A 9:31
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

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:  Tracy Kellner - Assistant Secretary
 (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.

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

A. DIRECTORS

Chairman: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached.

Address: _____

Vice President: _____

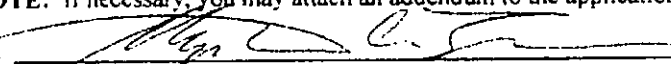
Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Stephen C. Beraha, Assistant Secretary

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

Name	Title	Business Address
Gruber, Gary J.	Director	301 E. Fourth St., Cincinnati, OH 45202
Thompson, David L. Jr.	Director	301 E. Fourth St., Cincinnati, OH 45202
Witzgall, David J.	Director	301 E. Fourth St., Cincinnati, OH 45202
Connor, Casey W.	President	6725 Miami Ave., Suite 102, Cincinnati, OH 45243
Witzgall, David J.	Senior Vice President	301 E. Fourth St., Cincinnati, OH 45202
Dougherty, John M.	Vice President	301 E. Fourth St., Cincinnati, OH 45202
Erhart, Sue A.	Secretary	301 E. Fourth St., Cincinnati, OH 45202
Witzgall, David J.	Treasurer	301 E. Fourth St., Cincinnati, OH 45202
Baird, H. Kim	Assistant Treasurer	301 E. Fourth St., Cincinnati, OH 45202
Beraha, Stephen C.	Assistant Secretary	301 E. Fourth St., Cincinnati, OH 45202
Dougherty, John M.	Assistant Treasurer	301 E. Fourth St., Cincinnati, OH 45202
Weissman, Matthew A.	Assistant Secretary	6725 Miami Ave., Suite 102, Cincinnati, OH 45243
Zbacnik, Robert J.	Assistant Treasurer	301 E. Fourth St., Cincinnati, OH 45202

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

I, Frank LaRose, 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 DEMPSEY & SIDERS AGENCY, INC., an Ohio corporation, Charter No. 255199, having its principal location in Silverton, County of Hamilton, was incorporated on May 9, 1956 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 31st day of March, A.D. 2020.*

A handwritten signature in cursive script, reading "Frank LaRose".

Ohio Secretary of State

Validation Number: 202009102380