

F20000004062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

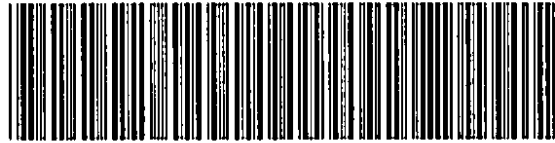
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2020 SEP -4 AM 11:00

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9/19/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Surety HR, Inc.
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:

Frank Balogh
Name of Person
Surety HR, Inc.
Firm/Company
28605 Ranney Parkway
Address
Westlake, OH 44145
City/State and Zip code
FBalogh@suretyhr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Balogh at (440) 249-5292 X159
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

2020 SEP -4 PM 11:00

**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. Surety HR, Inc.
(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. 82-1825780
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/7/2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 28605 Ranney Parkway, Westlake OH 44145
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agents Inc.

Office Address: 7901 4th St N STE 300
St. Petersburg, Florida 33702
(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.

Bill Havre
(Registered agent's signature)

Registered Agents Inc.
Bill Havre - Assistant Secretary

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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A. DIRECTORS

☐ Chairman Name: Joseph Spooner
☐ Vice Chairman Address: WORK +
☐ Director 28605 Ranney PKWY
☒ President Westlake, OH 44145
☐ Vice President home - 19691 S. Sagamore Rd.
☐ Secretary Fairview Park, OH 44126
☐ Treasurer
☐ Other _____

☐ Chairman Name: Frank Balogh
☐ Vice Chairman Address: 32164 Hickory Ln.
☐ Director Avon Lake, OH
☐ President 44012
☒ Vice President _____
☐ Secretary _____
☐ Treasurer _____
☐ Other _____

☐ Chairman Name: Todd Kereszturi
☐ Vice Chairman Address: 667 Whipoorwill Ln
☒ Director Wadsworth, OH
☐ President 44281
☐ Vice President _____
☐ Secretary _____
☐ Treasurer _____
☐ Other _____

☐ Chairman Name: Joseph Gail
☐ Vice Chairman Address: 328 Weston Hall Dr.
☐ Director Summerville, SC
☐ President 29483
☐ Vice President _____
☐ Secretary _____
☐ Treasurer _____
☒ Other CFO

☐ Chairman Name: Nathan Kenney
☐ Vice Chairman Address: 6276 Myrtle Hill Rd.
☐ Director Valley City, OH
☐ President 44280
☐ Vice President _____
☐ Secretary _____
☐ Treasurer _____
☒ Other COO

☐ Chairman Name: Lorraine Catalucci
☐ Vice Chairman Address: 4296 Bentley Dr.
☐ Director North Olmsted, OH
☐ President 44070
☐ Vice President _____
☐ Secretary _____
☐ Treasurer _____
☒ Other General Counsel

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. [Signature]
 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. Frank Balogh - Vice President of Payroll
 (Typed or printed name and capacity of person signing application)

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 SURETY HR, INC., an Ohio corporation, Charter No. 4037336, having its principal location in Westlake, County of Cuyahoga, was incorporated on June 7, 2017 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 29th day of July, A.D. 2020.*

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202021105330

2020 SEP -14 AM 11:00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2020

FRANK BALOGH
28605 RANNEY PKWY
WESTLAKE, OH 44145 US

SUBJECT: SURETY HR, INC.
Ref. Number: W20000091234

We have received your document for SURETY HR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 420A00015735

RECEIVED
SEP 04 2020