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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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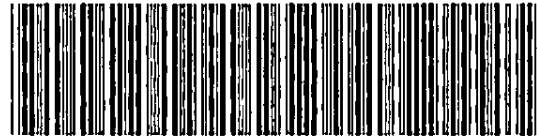
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE

4/11/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McGraw/Kokosing, 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:

ANDREW NYSTROM
Name of Person
McGraw/Kokosing, Inc.
Firm/Company
6735 Westerville Road
Address
Westerville, Ohio 43081
City/State and Zip code
an@kokosing.biz
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREW NYSTROM at (614) 212-5606
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

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**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. McGraw/Kokosing, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/1/1992 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. 101 Clark Blvd., Monroe, Ohio 45044
(Principal office address)

(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, 33324
(City) Florida (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.

By: Denise Bell, Denise Bell, 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.

A. DIRECTORS

☐ Chairman Name: Marsha K. Rinehart
☐ Vice Chairman Address: 6235 Westerville Road
☒ Director Westerville, Ohio 43081
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jeffrey H. Sopp
☐ Vice Chairman Address: 6235 Westerville Road
☒ Director Westerville, Ohio 43081
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Wm. Barth Burgett
☐ Vice Chairman Address: 6235 Westerville Road
☒ Director Westerville, Ohio 43081
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Brooke E. Hoefflich
☐ Vice Chairman Address: 6235 Westerville Road
☒ Director Westerville, Ohio 43081
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: John D. Householder
☐ Vice Chairman Address: 6235 Westerville Road
☒ Director Westerville, Ohio 43081
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Eric Chen
☐ Vice Chairman Address: 6235 Westerville Road
☒ Director Westerville, Ohio 43081
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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.

- See Attached sheet

12. Thomas W. Scott
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. Thomas W. Scott - Vice President
(Typed or printed name and capacity of person signing application)

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MCGRAW/KOKOSING, INC.

**Supplement to Question 10 – Application by Foreign Corporation for Authorization to Transact
Business in Florida**

Officers and Directors

Directors:

Name	Title	Address
Wm. Brian Burgett	Director	6235 Westerville Road, Westerville, OH 43081
Wm. Brett Burgett	Director	6235 Westerville Road, Westerville, OH 43081
Thomas G. Muraski	Director	6235 Westerville Road, Westerville, OH 43081
Mark E. Boitano	Director	6235 Westerville Road, Westerville, OH 43081

Officers:

Name	Title	Address
Thomas G. Muraski	President	6235 Westerville Road, Westerville, OH 43081
Thomas W. Scott	Vice President	6235 Westerville Road, Westerville, OH 43081
Patty M. Rye	Assistant Treasurer	6235 Westerville Road, Westerville, OH 43081
Wm. Barth Burgett	Executive Vice President	6235 Westerville Road, Westerville, OH 43081
Timothy J. Freed	Treasurer	6235 Westerville Road, Westerville, OH 43081
Gabe J. Roehrenbeck	General Counsel	6235 Westerville Road, Westerville, OH 43081
Scott B. Erick	Sr. VP & Executive Ethics Off.	6235 Westerville Road, Westerville, OH 43081
Nick E. Vranak	VP Safety	6235 Westerville Road, Westerville, OH 43081
Brooke E. Hoeflich	Secretary	6235 Westerville Road, Westerville, OH 43081

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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 MCGRAW/KOKOSING, INC., an Ohio corporation, Charter No. 822770, having its principal location in Fredericktown Vlg., County of Knox, was incorporated on July 1, 1992 and is currently in GOOD STANDING upon the records of this office.

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2021



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 18th day of March, A.D. 2021.*

Frank LaRose

Ohio Secretary of State

Validation Number: 202107702142