

5/12/2021

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

Please keep original file
date of 5/12/2021.

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: _____

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DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION

Premier Bank

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help



Commissioner Russell C. Weigel, III

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 10, 2021

Shannon M. Kuhl
275 West Federal Street
Youngstown, OH 44503

Re: Premier Bank

Dear Ms. Kuhl:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State by Premier Bank. The bank is a Ohio state-chartered bank, headquartered in Youngstown, Ohio, and regulated by the Ohio Division of Financial Institutions.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

The applicant is reminded of the requirements and limitations regarding the performance of fiduciary activity as set forth in Section 660.41, Florida Statutes, and Section 658.2953(12), Florida Statutes.

Sincerely,

Russell C. Weigel, III
Commissioner
Office of Financial Regulation

RCWjrj

cc: Gina McLeod, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

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. Premier Bank

(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. 34-1746711

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/31/2020 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. 275 West Federal Street, Youngstown, Ohio 44503

(Principal office street address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

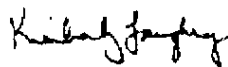
Plantation, Florida 33324

(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.

CT Corporation System by:
Kimberly Laughrey, Asst. 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. 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: Donald P. Hileman
☐ Vice Chairman Address: Premier Bank
275 West Federal Street
☒ Director
☐ President Youngstown, OH 44503
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Paul Nungester
☐ Vice Chairman Address: Premier Bank
275 West Federal Street
☐ Director
☐ President Youngstown, OH 44503
☒ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Marty E. Adams
☐ Vice Chairman Address: Premier Bank
275 West Federal Street
☒ Director
☐ President Youngstown, OH 44503
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Gary M. Small
☐ Vice Chairman Address: Premier Bank
275 West Federal Street
☒ Director
☒ President Youngstown, OH 44503
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Shannon M. Kuhl
☐ Vice Chairman Address: Premier Bank
275 West Federal Street
☐ Director
☐ President Youngstown, OH 44503
☒ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Samuel S. Strausbaugh
☐ Vice Chairman Address: Premier Bank
275 West Federal Street
☒ Director
☐ President Youngstown, OH 44503
☐ 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.

12. Shannon M. Kuhl

 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. Shannon M. Kuhl, Chief Legal Officer and Corporate Secretary

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

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 SECRETARY OF STATE

Premier Bank Application by Foreign Corporation for Authorization to Transact Business in
Florida

Attachment – Additional Directors

Louis M. Altman, Director
275 West Federal Street
Youngstown, OH 44503

Zahid Afzal, Director
275 West Federal Street
Youngstown, OH 44503

Terri A. Bettinger, Director
275 West Federal Street
Youngstown, OH 44503

John L. Bookmyer, Director
275 West Federal Street
Youngstown, OH 44503

Lee Burdman, Director
275 West Federal Street
Youngstown, OH 44503

Jean A. Hubbard, Director
275 West Federal Street
Youngstown, OH 44503

Charles D. Niehaus, Director
275 West Federal Street
Youngstown, OH 44503

Mark A. Robison, Director
275 West Federal Street
Youngstown, OH 44503

Richard J. Schiraldi, Director
275 West Federal Street
Youngstown, OH 44503

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Mike DeWine, Governor
Jon Husted, Lt. Governor

**Department
of Commerce**

Division of Financial Institutions

Sheryl Masfield, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF OHIO
DEPARTMENT OF COMMERCE
DIVISION OF FINANCIAL INSTITUTIONS

This is to certify that Premier Bank, Youngstown, Ohio, is a commercial bank organized and authorized to do business under the laws of the State of Ohio and as set forth in its Articles of Incorporation, subject to the supervision of the Division of Financial Institutions.

Witness my hand at Columbus, Ohio, this 30th day of April, 2021.

Kevin R. Allard
Superintendent of Financial Institutions