

7/27/2021

Division of Corporations

Florida Department of State
Division of Corporations
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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

Peoples Bank

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

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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. Peoples Bank
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Ohio 3. 31-1278433
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/30/2015 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. 138 Putnam Street, Marietta, Ohio 45750
(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.

Stephanie Hencz

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

FILED
 2021 JUL 27 AM 8:52
 SECRETARY OF STATE
 TALLAHASSEE, FL

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A. DIRECTORS

☐ Chairman Name: Charles Sulerzyski

☐ Vice Chairman Address: 138 Putnam Street

☐ Director Marietta, Ohio 45750

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Kathryn M. Bailey

☐ Vice Chairman Address: 138 Putnam Street

☐ Director Marietta, Ohio 45750

☐ President _____

☒ Vice President _____

☐ Secretary ☒ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: M. Ryan Kirkham

☐ Vice Chairman Address: 138 Putnam Street

☐ Director Marietta, Ohio 45750

☐ President _____

☒ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Tara M. Abraham

☐ Vice Chairman Address: 138 Putnam Street

☒ Director Marietta, Ohio 45750

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: S. Craig Beam

☐ Vice Chairman Address: 138 Putnam Street

☒ Director Marietta, Ohio 45750

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: George W. Broughton

☐ Vice Chairman Address: 138 Putnam Street

☒ Director Marietta, Ohio 45750

☐ 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.

12. Jillian Clark Stull

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. Jillian Clark Stull, Assistant General Counsel and Vice President

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

Directors:

David F. Dierker, 138 Putnam Street, Marietta, Ohio 45750

James S. Huggins, 138 Putnam Street, Marietta, Ohio 45750

Susan D. Rector, 138 Putnam Street, Marietta, Ohio 45750

Michael Vittorio, 138 Putnam Street, Marietta, Ohio 45750

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Commissioner Russell C. Weigel, III

June 14, 2021

Madison Rittley
One South Main Street
Suite 1300
Dayton, Ohio 45402

Re: Peoples Bank

Dear Ms. Rittley:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State by Peoples Bank. The bank is a Ohio state-chartered bank, headquartered in Columbus, 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.

Sincerely,

A handwritten signature in black ink, appearing to read "Russell C. Weigel, III".

Russell C. Weigel, III
Commissioner
Office of Financial Regulation

RCW:jrj

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

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 PEOPLES BANK, an Ohio corporation, Charter No. 3843025, having its principal location in Marietta, County of Washington, was incorporated on December 30, 2015 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 2nd day of July, A.D. 2021.*

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

Ohio Secretary of State

Validation Number: 202118301308