

F210000005335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

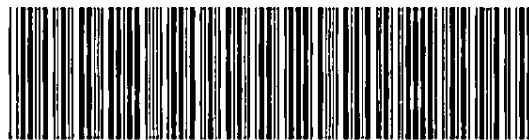
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HONOLULU, HAWAII

SEP 16 2021

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R & L Transfer, 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:

Cynthia Henry

Name of Person

Firm/Company

600 Gillam Road

Address

Wilmington, OH 45177

City/State and Zip code

chenry@rlcarriers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Henry

at (800) 543-5589

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

**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. R & L Transfer, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

R+L Transfer Ohio, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 31-0906009
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 1, 1976 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. 600 Gilliam Road, Wilmington, OH 45177
(Principal office street 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, 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.

C T Corporation System

Sherry McGinnes Sherry McGinnes, 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):

2021 SEP 16 PM 3:47
DEPT OF STATE
CORPORATE REGISTRY
FILED

A. DIRECTORS

☒ Chairman Name: Ralph L. Roberts, Sr.
☐ Vice Chairman Address: 600 Gillam Road
☐ Director Wilmington, OH 45177
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Roby L. Roberts
☐ Vice Chairman Address: 600 Gillam Road
☐ Director Wilmington, OH 45177
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

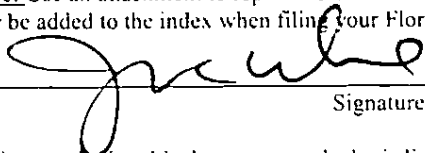
☐ Chairman Name: Michelle Carpenter
☐ Vice Chairman Address: 600 Gillam Road
☐ Director Wilmington, OH 45177
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jeffrey C. Wade
☐ Vice Chairman Address: 600 Gillam Road
☐ Director Wilmington, OH 45177
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Asst. Secretary ☐ Other _____

☐ Chairman Name: Donald DeLuca
☐ Vice Chairman Address: 7290 College Pkwy
☐ Director Suite 400
☐ President Ft. Myers, FL 33907
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jeff Haungs
☐ Vice Chairman Address: 7290 College Pkwy
☐ Director Suite 400
☐ President Ft. Myers, FL 33907
☒ 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. 
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. Jeffrey C. Wade
(Typed or printed name and capacity of person signing application)

- *Current list of officers/directors*

Robert Zimmerman, President – 600 Gillam Road, Wilmington, OH 45177
Michael Shroyer, Chief Financial Officer – 600 Gillam Road, Wilmington, OH 45177
Gary Roberts, Sr. Vice President, Operations – 600 Gillam Road, Wilmington, OH 45177
Corky Wyrick, Vice President, Operations (West) – 600 Gillam Road, Wilmington, OH 45177
Jay Bullard, Vice President, Operations (East) – 600 Gillam Road, Wilmington, OH 45177
Ron Elliott, Vice President, Operations (South) – 600 Gillam Road, Wilmington, OH 45177
Dusty Ruthven, Vice President, Operations (North) – 600 Gillam Road, Wilmington, OH 45177
Jeff Copsey, Vice President, H.R./Employee Relations – 600 Gillam Road, Wilmington, OH 45177
Jim Fishpaw, Vice President, H.R./Compliance – 600 Gillam Road, Wilmington, OH 45177
Daniel J. Brake, Vice President, H.R./Compliance – 600 Gillam Road, Wilmington, OH 45177
Kenneth Sustarsic, Sr. Vice President, Sales (East) – 600 Gillam Road, Wilmington, OH 45177
Jason Cox, Vice President, Sales (South) – 600 Gillam Road, Wilmington, OH 45177
Thomas Doan, Vice President, Sales (West) – 600 Gillam Road, Wilmington, OH 45177
Rick Duken, Vice President, Maintenance – 600 Gillam Road, Wilmington, OH 45177
Gerry Krisa, Vice President, Safety – 600 Gillam Road, Wilmington, OH 45177
Robert Bates, Vice President, Purchasing – 600 Gillam Road, Wilmington, OH 45177
Thomas Gibbons, Chief Information Officer – 600 Gillam Road, Wilmington, OH 45177
Tree Noel, Vice President, Partner Relations – 600 Gillam Road, Wilmington, OH 45177
Greg Bronner, V.P., Marketing – 600 Gillam Road, Wilmington, OH 45177
Brian Bueno, V.P., Quality and Process Improvement – 600 Gillam Road, Wilmington, OH 45177

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 R & L TRANSFER, INC., an Ohio corporation, Charter No. 488924, having its principal location in Wilmington, County of Clinton, was incorporated on November 1, 1976 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 27th day of August, A.D. 2021.*

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

Ohio Secretary of State

Validation Number: 202123900924



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 1, 2021

CYNTHIA HENRY
600 GILLAM ROAD
WILMINGTON, OH 45177

SUBJECT: R & L TRANSFER, INC.
Ref. Number: W21000119762

We have received your document for R & L TRANSFER, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

Mel Solomon
Senior Section Administrator

Letter Number: 521A00021157

RECEIVED
SEP 16 2021