

FA1000005471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

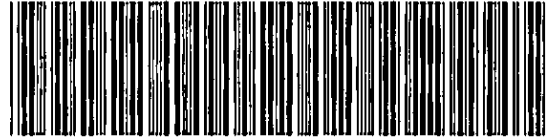
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
21 SEP 17 AM 11:28
JULY 2021
JULY 2021

99826

15
9/21/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heartland Bank

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:

David Skrobot

Name of Person

Fisher, Skrobot & Sheraw, LLC

Firm/Company

471 East Broad Street, Suite 1810

Address

Columbus, OH 43215

City/State and Zip code

dskrobot@fisherskrobot.com

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

For further information concerning this matter, please call:

Jeff Kessler - SVP, Business Manager

614

337-4600

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2021

DAVID SKROBOT
471 E BROAD ST STE 1810
COLUMBUS, OH 43215

SUBJECT: HEARTLAND BANK CORPORATION
Ref. Number: W21000099826

We have received your document for HEARTLAND BANK CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the principal address.,

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 921A00016037

RECEIVED
SEP 17 2021

**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. Heartland Bank Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Heartland Bank Inc.
(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. May 13, 1988 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. Heartland Bank 430 North Hamilton Road, Whitehall, Oh 43213
(Principal office address)

(Current mailing address, if different)

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

Name: Dion J. Moniz

Office Address: 35008 Emerald Coast Pkwy, Fifth Floor

Destin

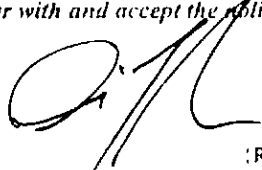
(City)

Florida 32541

(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.



(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.

21 SEP 28 11:28 AM '88
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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. G. Scott McComb _____

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. G. Scott McComb, Chairman, President and Chief Executive Officer _____

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

Addendum to the application listing officers and/or directors

Directors:

G. Scott McComb
1641 Oxbow Drive
Blacklick, OH 43004

Thomas L. Campbell
5787 Medallion Dr. W.
Westerville, OH 43082

Jay B. Eggspuehler
7250 Colfman Road
Dublin, OH 43017

Jodi L. Garrison
9960 McKendree Road
Mt. Sterling, OH 43143

James R. Heimerl
3906 Mink Rd
Johnstown, OH 43031

Cheryl L. Krueger
789 Dennison Ave #308
Columbus, OH 43215

Robert C. Overs
7562 Deer Valley Crossing
Powell, OH 43065

Gary D. Paine
9385 Hill Rd. S
Pickerington, OH 432147

William J. Schottenstein
18 Sessions Drive
Columbus, OH 43209

Ronnie R. Stokes
7098 Aly Dar Lane
Blacklick, OH 43004

Gregory M. Ubert
1865 W. Lane Avenue
Columbus, OH 43221

Richard A. Vincent
1902 Prince Drive
Naples, FL 34110

John G. Kenkel, Jr.
1839 Harmony Hill Dr.
Union, KY 41091

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 HEARTLAND BANCCORP., an Ohio corporation, Charter No. 724697, having its principal location in Columbus, County of Franklin, was incorporated on May 13, 1988 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 May, A.D. 2021.*

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

Ohio Secretary of State

Validation Number: 202114702908