

9/21/21

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Division of Corporations
Florida Department of State
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To:

Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FC4000000023
Phone : (614)280-3338
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****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

Franklin International, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ELECTRONIC FILING FLORIDA

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

FILED

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. Franklin International, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "inc.," "Co.," or "Corp.")

Franklin International (Florida), Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 31-4183710
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 14, 1935 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. 2020 Bruck Street, Columbus, Ohio 43207
(Principal office street address)

(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Business Filings Incorporated
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.

Brenna L. Hatter, 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.

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 SECRETARY OF STATE
 TALLAHASSEE, FL

A. DIRECTORS

☒ Chairman Name: L. Thomas Williams, Jr.
☐ Vice Chairman Address: 2020 Bruck Street
☒ Director Columbus, Ohio 43207
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Evan A. Williams
☐ Vice Chairman Address: 2020 Bruck Street
☒ Director Columbus, Ohio 43207
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other COO ☐ Other _____

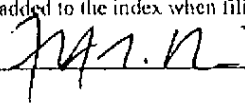
☐ Chairman Name: Forest T. Driggs
☐ Vice Chairman Address: 2020 Bruck Street
☒ Director Columbus, Ohio 43207
☐ President _____
☐ Vice President _____
☒ Secretary ☒ Treasurer
☒ Other CEO ☒ Other SVP

☐ Chairman Name: Nathan R. Miles
☐ Vice Chairman Address: 2020 Bruck Street
☐ Director Columbus, Ohio 43207
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other SVP, Construction Division ☐ Other _____

☐ Chairman Name: Rhonda G. Ditttrick
☐ Vice Chairman Address: 2020 Bruck Street
☐ Director Columbus, Ohio 43207
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Controller ☐ Other _____

☐ Chairman Name: Ramon L. Fullen
☐ Vice Chairman Address: 2020 Bruck Street
☐ Director Columbus, Ohio 43207
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Asst Secretary ☒ Other Asst Treasurer

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. Forest T. Driggs, Senior Vice President and Chief Financial Officer
 (Typed or printed name and capacity of person signing application)

Application by Foreign Corporation for Authorization to Transact Business in Florida
Franklin International, Inc.
Attachment for Number 11

Directors and Officers:

Name	Title	Address
Amanda W. Rowe	Director	2020 Bruck Street Columbus, Ohio 43207
Holly W. Driggs	Director	2020 Bruck Street Columbus, Ohio 43207
Susan H. Williams	Director	2020 Bruck Street Columbus, Ohio 43207
Nancy L. Williams	Director	2020 Bruck Street Columbus, Ohio 43207
Douglas B. Rowe	Director	2020 Bruck Street Columbus, Ohio 43207

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 FRANKLIN INTERNATIONAL, INC., an Ohio corporation, Charter No. 162953, having its principal location in Columbus, County of Franklin, was incorporated on May 14, 1935 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 20th day of September, A.D. 2021.

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

Ohio Secretary of State

Validation Number: **202126305130**