

10/1/21, 11:25 AM

Division of Corporations

**F210000005642**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FC4000000023  
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2021 OCT -1 PM 1:29

TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FL

2021 OCT -1 PM 2:58

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**FOREIGN PROFIT/NONPROFIT CORPORATION****Marathon Maritime Company**

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SR  
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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.*

Marathon Maritime Company

1. \_\_\_\_\_  
(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)  
Delaware 74-2886469

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
7/16/1998

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
10/1/2021

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
539 South Main Street, Findlay, Ohio 45840

7. \_\_\_\_\_  
(Principal office 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 33324  
\_\_\_\_\_. Florida \_\_\_\_\_  
(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

By: Stephen Rullis  
Stephen Rullis (Registered agent's signature)  
VP & Asst. Secy.

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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 TALLAHASSEE, FL

## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Please see addendum.

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: R. D. Hessling

Address: 539 South Main Street, Findlay, Ohio 45840

Director: T. Kaczynski

Address: 539 South Main Street, Findlay, Ohio 45840

**B. OFFICERS**

President: R. D. Hessling

Address: 539 South Main Street, Findlay, Ohio 45840

Vice President: M. R. Benson


Address: 539 South Main Street, Findlay, Ohio 45840

Secretary: M. R. Benson

Address: 539 South Main Street, Findlay, Ohio 45840

Treasurer: T. Kaczynski

Address: 539 South Main Street, Findlay, Ohio 45840

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

Shane T. Pfeleiderer, Assistant Secretary

13. \_\_\_\_\_

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

Position	Name	Address
Director	Partee, B. K.	539 South Main Street, Findlay, Ohio 45840
Vice President	Bayer, M. A.	539 South Main Street, Findlay, Ohio 45840
Vice President	Brooks, R. L.	539 South Main Street, Findlay, Ohio 45840
Vice President	Gagle, S.	539 South Main Street, Findlay, Ohio 45840
Vice President	Gebhardt, M. P.	539 South Main Street, Findlay, Ohio 45840
Vice President	Heppner, D. R.	539 South Main Street, Findlay, Ohio 45840
Vice President	Hernandez, R. A.	539 South Main Street, Findlay, Ohio 45840
Vice President	Kaczynski, T.	539 South Main Street, Findlay, Ohio 45840
Vice President	Laird, F. C.	539 South Main Street, Findlay, Ohio 45840
Vice President	Linhardt, D. R.	539 South Main Street, Findlay, Ohio 45840
Vice President	McCord, L. G.	539 South Main Street, Findlay, Ohio 45840
Vice President	Nielsen, M. H.	539 South Main Street, Findlay, Ohio 45840
Vice President	Partee, B. K.	539 South Main Street, Findlay, Ohio 45840
Vice President	Wilkins, J. R.	539 South Main Street, Findlay, Ohio 45840
Vice President	Wilson, L. D.	539 South Main Street, Findlay, Ohio 45840
Vice President	Wright, K. D.	539 South Main Street, Findlay, Ohio 45840
General Counsel	Gagle, S.	539 South Main Street, Findlay, Ohio 45840
Assistant Secretary	Burgy, N. M.	539 South Main Street, Findlay, Ohio 45840
Assistant Secretary	Huisman, B.	539 South Main Street, Findlay, Ohio 45840
Assistant Secretary	Linhardt, D. R.	539 South Main Street, Findlay, Ohio 45840
Assistant Secretary	Pfleiderer, S. T.	539 South Main Street, Findlay, Ohio 45840
Assistant Secretary	Smoktonowicz, K. A.	539 South Main Street, Findlay, Ohio 45840
Assistant Secretary	Sucheck, S. E.	539 South Main Street, Findlay, Ohio 45840
Assistant Secretary	Watts, E. D.	539 South Main Street, Findlay, Ohio 45840
Assistant Treasurer	Kachur, K. M.	539 South Main Street, Findlay, Ohio 45840
Assistant Treasurer	Niese, K. S.	539 South Main Street, Findlay, Ohio 45840
Assistant Treasurer	Randecker, B. E.	539 South Main Street, Findlay, Ohio 45840
Controller	Wright, K. D.	539 South Main Street, Findlay, Ohio 45840
Assistant Controller	Marchal, J. S.	539 South Main Street, Findlay, Ohio 45840
Assistant Controller	Serr, D. P.	539 South Main Street, Findlay, Ohio 45840

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARATHON MARITIME COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF OCTOBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

2919526 8300

SR# 20213399222

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204300275

Date: 10-01-21