

10/7/21, 1:49 PM

Division of Corporations

# F2100003751

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

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TALLAHASSEE, FL

**\*\*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 PROCESSOR'S CHOICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. PROCESSOR'S CHOICE, INC.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 63-0863355  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/11/1984 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 08/02/2021  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2465 US Highway 78, Moody, AL 35004  
(Principal office address)

9889 Cincinnati Dayton Road, West Chester, OH 45069  
(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 by Kaity Toon, Asst. Secretary

By: 

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

**A. DIRECTORS SEE ATTACHMENT**

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

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

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

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

Director: Frank CacamnoAddress: 2465 US Highway 78 Moody, AL 35004Director: Gary FreytagAddress: 2465 US Highway 78 Moody, AL 35004**B. OFFICERS SEE ATTACHMENT**President: Adams, Kaylan L.Address: 2465 US Highway 78Moody, AL 35004Vice President: Bales, MarkAddress: 2465 US Highway 78Moody, AL 35004Secretary: Skidmore, Charles G.Address: 2465 US Highway 78, Moody, AL 35004

Treasurer: \_\_\_\_\_

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

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

12. Steppi Gerl  
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. STEPPI GERL, CFO

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

**Attachment to Florida  
Officers & Directors**

- 1 Full Name: Gerl, Steppi  
Officer/Director: Officer  
Officer's Title: Chief Financial Officer  
Director's Title:  
Business Address: 2465 US Highway 78  
City: Moody  
State: AL  
ZIP Code: 35004
- 2 Full Name: Gurtler, Pauline  
Officer/Director: Officer  
Officer's Title: Controller  
Director's Title:  
Business Address: 2465 US Highway 78  
City: Moody  
State: AL  
ZIP Code: 35004
- 3 Full Name: Riddlesperger, Chip  
Officer/Director: Officer  
Officer's Title: Operations Manager  
Director's Title:  
Business Address: 2465 US Highway 78  
City: Moody  
State: AL  
ZIP Code: 35004
- 4 Full Name: Skidmore, Douglas  
Officer/Director: Officer  
Officer's Title: Chief Executive Officer  
Director's Title:  
Business Address: 2465 US Highway 78  
City: Moody  
  
State: AL  
ZIP Code: 35004

- 7 Full Name: Grimwood, Neil  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 2465 US Highway 78  
City: Moody  
State: AL  
ZIP Code: 35004
- 8 Full Name: Johannigman, Roger  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 2465 US Highway 78  
City: Moody  
State: AL  
ZIP Code: 35004
- 9 Full Name: Steier, Gary  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 2465 US Highway 78  
City: Moody  
State: AL  
ZIP Code: 35004

John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Processor's Choice, Inc. was  
formed in Jefferson County, Alabama on January 11, 1984. The Alabama Entity  
Identification number for this entity is 095-830. I further certify that the records do  
not disclose that said entity has been dissolved, cancelled or terminated.



**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

09/02/2021

Date

A handwritten signature in black ink, which appears to read 'J. H. Merrill', is written over a horizontal line.

20210902000032152

John H. Merrill

Secretary of State