# F23000000063

| (Requestor's Name)               |                       |  |  |  |
|----------------------------------|-----------------------|--|--|--|
| (Address)                        |                       |  |  |  |
| (Address)                        |                       |  |  |  |
| (Addless)                        |                       |  |  |  |
| (City/State/                     | Zip/Phone #)          |  |  |  |
| PICK-UP                          | WAIT MAIL             |  |  |  |
| (Business Entity Name)           |                       |  |  |  |
| (Document Number)                |                       |  |  |  |
| Certified Copies C               | ertificates of Status |  |  |  |
| Special Instructions to Filing C | fficer:               |  |  |  |
|                                  |                       |  |  |  |
|                                  |                       |  |  |  |
|                                  |                       |  |  |  |
|                                  |                       |  |  |  |

Office Use Only



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12/15/22--01024--089 \*\*70.00



S. ROBERTS

JAN - 5 2023

## **COVER LETTER**

| TO:      | Registration Section Division of Corporations   |                         |  |  |
|----------|---|-------------------------|--|--|
| SUBJ     | ECT: Signcaster Corporation   |                         |  |  |
| 0020     |   | of corporation - t      | must include suffix  |  |
| Dear S   | ir or Madam:  |                         |  |  |
| "Certif  | closed "Application by Foreign Co<br>icate of Existence," or "Certificate<br>referenced foreign corporation to tr                                     | of Good Standin         | ng" and check are sub-   |  |
| Please   | return all correspondence concerni  | ng this matter to       | the following:   |  |
| Christy  | Kisseberth  |                         |  |  |
|          |   | Name of Per             | rson   |  |
| Signcas  | ster Corporation  |                         |  |  |
|          |   | Firm/Compa              | ny   |  |
| 5409 H   | amlet Dr., PO Box 1605  |                         |  |  |
|          |   | Address                 |  |  |
| Findlay  | , OH 45840  |                         |  |  |
|          | <u> </u>  | City/State and          | Zip code   |  |
| ckisseb  | erth@rowmark.com  |                         |  |  |
|          | E-mail address  | : (to be used for       | future annual report n   | otification)   |
| For fur  | ther information concerning this m  | atter. please call      | :  |  |
| Christy  | Kisseberth  | at (419                 | 429-7003   |  |
|          | Name of Person  |                         | Daytime Teleph   | none Number  |
|          | STREET/COURIER ADDRESS Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 |                         | MAILING A.<br>Registration S.<br>Division of Co<br>P.O. Box 6327<br>Tallahassee, F | ection<br>orporations<br>7   |
| Please n | ed is a check for the following amonake check payable to: FLORIDA DI .00 Filing Fee   | EPARTMENT Og Fee & 🗆 \$ | F STATE<br>78.75 Filing Fee &<br>Certified Copy                                    | <ul> <li>\$87.50 Filing Fee,</li> <li>Certificate of Status &amp;</li> <li>Certified Copy</li> </ul> |

# 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.

| (If name unavail          | able in Florida, enter alternate corporate  | name ado   | ppted for the purpose of transacting business in I | Florida)       |
|---------------------------|---|--|--|----------------|
| Minnesota                 | 3. 41-0986130   |  |  |                |
| (State or countr          | y under the law of which it is incorporate  | r the law of which it is incorporated) (FEI number, if applicable) |  |                |
| 6/27/1972                 |   | _ 5.   |  |                |
| (Date of incorporation)   |   |  | (Date of duration, if other than perpetual         | )              |
| ·                         |   |  |  |                |
|                           |   | 607.1502   |  |                |
| . 12450 Oliver Av         | e South. Suite 100 Barns nlle, (Princip   | M N G  | street address)  ddress, if different)             |                |
| 12450 Oliver Av           | e South. Suite 100 Barns nlle, (Princip   | M N G  | ddress. if different)                              | 2022           |
|                           | e South. Suite 100 Barns nlle, (Princip   | M N Gal office   | ddress, if different)  Box NOT acceptable)         | 2022 DE (      |
|                           | (Current  | M N Gal office   | ddress, if different)  Box NOT acceptable)         | 2022 DEC 16    |
| . Name and stree<br>Name: | (Princip  | M N Gal office   | ddress. if different)                              | 2022 DEC 16 AH |
| . Name and stree          | (Princip  (Current  et address of Florida registered agent:  C T Corporation System | M N Gal office   | ddress, if different)  Box NOT acceptable)         | 5              |

#### 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.

Denise Bell, 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.

| A. DIRECTORS                          |  |                                    |                          |
|---------------------------------------|--|------------------------------------|--------------------------|
| □ Chairman                            | Name:  | Chairman                           | Name: Christy Kisseberth |
| □ Vice Chairman                       | Address: 5409 Hamlet Dr  | □Vice Chairman                     | Address: 5409 Hamlet Dr  |
| □Director                             | Findlay, OH 45840  | □Director                          | Findlay, OH 45840        |
| President                             |  | □President                         |                          |
| □Vice President                       |  | □Vice President                    |                          |
| ☐ Secretary                           | □Treasurer   | ■ Secretary                        | <b>■</b> Treasurer       |
| Other CEO                             | Other  | ■Other CFO                         | □Other                   |
| □ Chairman                            | Name:  | □Chairman                          | Name:                    |
| □Vice Chairman                        | Address:   | □Vice Chairman                     | Address:                 |
| □Director                             |  | □Director                          |                          |
| □President                            |  | □President                         |                          |
| □Vice President                       |  | □Vice President                    |                          |
| □Secretary                            | □Treasurer   | □Secretary                         | ☐ Treasurer              |
| □Other                                | Other  | □Other                             | Other                    |
| □ Chairman                            | Name:  | □ Chairman                         | Name:                    |
| □Vice Chairman                        | Address:   | □Vice Chairman                     | Address:                 |
| □Director                             |  | □Director                          |                          |
| □President                            |  | □President                         |                          |
| □Vice President                       |  | □Vice President                    |                          |
| ☐ Secretary                           | Treasurer  | □Secretary                         | □Treasurer               |
| Other                                 |  | □Other                             | ○ Other                  |
| Important Notice: Uindividuals may be | Use an attachment to report more than six (6). The atta added to the index when filing your Florida Department Signature of Director of tor signing this document (and who is listed in number | ent of State Annual Report Officer | port form.               |

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. Christy Kisseberth, CFO, Secretary and Treasurer

## Office of the Minnesota Secretary of State Certificate of Good Standing

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Signcaster Corporation

Date Filed: 06/27/1972

File Number: 2D-219

Minnesota Statutes, Chapter: 302A

Home Jurisdiction: Minnesota

This certificate has been issued on: 12/05/2022

Oteve Vimm

Steve Simon

Secretary of State State of Minnesota

