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FILED
May 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002579 (1)

1. Corporation Name
H.C.F. OF OHIO, INC.

Principal Place of Business
2615 FT. AMANDA ROAD
LIMA OH 45804

Mailing Address
2615 FT. AMANDA ROAD
LIMA OH 45804

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1993

4. FEI Number

34-1032496

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUBENS, BURTON J.
SUNSET BEACH #3405
2105 GULF OF MEXICO DRIVE
LONGBOAT KEY FL 34228

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C
NAME UNVERFERTH, RICHARD A
STREET ADDRESS 510 N. BROAD ST.
CITY-ST-ZIP KALIDA OH

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE S
NAME RUBENS, BURTON J
STREET ADDRESS 1421 SHAWNEE ROAD
CITY-ST-ZIP LIMA OH

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE P
NAME UNVERFERTH, JAMES W
STREET ADDRESS 15675 ROAD 17N
CITY-ST-ZIP KALIDA OH

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE T
NAME ZUMKEHR, WENDELL F
STREET ADDRESS 2210 WEST WAYNE STREET
CITY-ST-ZIP LIMA OH 45805

☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VP
NAME RINEHART, FRED J
STREET ADDRESS 2842 CHAPEL HILL
CITY-ST-ZIP LIMA OH

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VP
NAME DESCH, DONALD P
STREET ADDRESS 306 N. ELM ST.
CITY-ST-ZIP COLDWATER OH

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

(See attached list of Directors)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

H.C.F. of Ohio, Inc.

1998 CORPORATION ANNUAL REPORT

DIRECTORS:

Chairman
Richard A. Unverferth
P.O. Box 508
Kalida, OH 45853

President
James W. Unverferth
P.O. Box 304
Kalida, OH 45853

First Vice President
Donald P. Desch
P. O. Box 78
Coldwater, OH 45828

Vice Chairman & Secretary
Burton J. Rubens
1421 Shawnee Road
Lima, OH 45805

Vice President & Assistant Secretary
Richard C. Tice
4500 Dublin Road
Columbus, OH 43220

Vice President & Assistant Treasurer
Carl M. Kahle
P.O. Box 67
Kalida, OH 45853