

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90191 023 ***150.00

DOCUMENT # F93000002579

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 the current year Intangible Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business
21 **1100 Shawnee Road**
Suite, Apt. #, etc.

2a. Mailing Address
26 **1100 Shawnee Road**
Suite, Apt. #, etc.

City & State
23 **Lima, Ohio**

City & State
28 **Lima, Ohio**

Zip
24 **45805**

Country
25

Zip
29 **45805**

Country
30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached list of Directors

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP **Kalida, OH 45853**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP **Lima, OH 45805**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP **Kalida, OH 45853**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP **4554 Meadow View Drive
Lima, OH 45805**

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP **Coldwater, OH 45828**

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

Frederick J. Rinehart
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-99 419-999-2010
Date Daytime Phone #

CR2E034 (11/98)

535355-90/4-23
F93000002574

H.C.F. of Ohio, Inc.

1999 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