

Document Number Only

F96000000960

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

400001724224
-02/26/96--01076--016
*****70.00 *****70.00

Crown North Corp., Inc.

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DIVISION OF CORPORATIONS
96 FEB 26 PM 1:55

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

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2/26/96

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Crown NorthCorp, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 22-3172740
(FEI number, if applicable)
4. May 22, 1992
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 1251 Dublin Road, Columbus, Ohio 43215

(Current mailing address)
8. GENERAL CORPORATE PURPOSES, INCLUDING BUT NOT LIMITED TO FINANCIAL SERVICES AND
ASSET MANAGEMENT AND DISPOSITION SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Greg L. Hatfield, Assistant Secretary
(Type Name and Title of Officer)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ronald E. Roark

Address: 1251 Dublin Road
Columbus, Ohio 43215

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen W. Brown, Secretary

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

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Directors of
Crown NorthCorp, Inc.**

1. Ronald E. Roark
1251 Dublin Road
Columbus, Ohio 43215
2. Louis J. Castelli
1251 Dublin Road
Columbus, Ohio 43215
3. John W. Galuchie, Jr.
1251 Dublin Road
Columbus, Ohio 43215
4. John W. Everets
1251 Dublin Road
Columbus, Ohio 43215
5. Thomas F. Wratten
1251 Dublin Road
Columbus, Ohio 43215

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of
Crown NorthCorp, Inc.**

1. Ronald E. Roark, Chairman and Chief Executive Officer
1251 Dublin Road
Columbus, Ohio 43215
2. Louis J. Castelli, President and Chief Operating Officer
1251 Dublin Road
Columbus, Ohio 43215
3. Richard A. Brock, Vice President, Treasurer and Acting Chief Financial Officer
1251 Dublin Road
Columbus, Ohio 43215
4. Stephen W. Brown, Secretary
1251 Dublin Road
Columbus, Ohio 43215
5. Tacie J. Fox, Executive Vice President
1251 Dublin Road
Columbus, Ohio 43215
6. Bradley S. Weiss, Executive Vice President
1251 Dublin Road
Columbus, Ohio 43215

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROWN NORTHCORP, INC." 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 SEVENTH DAY OF FEBRUARY, A.D. 1996.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 26 PM 1:55



Edward J. Freel

Edward J. Freel, Secretary of State

2298568 8300

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AUTHENTICATION:

DATE:

7818964

02-07-96