

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 05 1997 8:00am
Secretary of State

DOCUMENT # F96000000960 (2)

1. Corporation Name
CROWN NORTHCORP, INC.

Principal Place of Business

1251 DUBLIN RD
COLUMBUS OH 43215

Mailing Address

1251 DUBLIN RD
COLUMBUS OH 43215

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1996

3a. Date of Last Report

4. FEI Number

22-3172740

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 ☐ DELETE

DC
ROARK, RONALD E
1251 DUBLIN RD
COLUMBUS OH 43215

TITLE ☐ DELETE

CEO
ROARK, RONALD E
1251 DUBLIN RD
COLUMBUS OH 43215

TITLE ☒ DELETE

DP
CASTELLI, LOUIS J
1251 DUBLIN RD
COLUMBUS OH 43215

TITLE ☒ DELETE

COO
CASTELLI, LOUIS J
1251 DUBLIN RD
COLUMBUS OH 43215

TITLE ☒ DELETE

D
GALUCHIE, JOHN W JR
1251 DUBLIN RD
COLUMBUS OH 43215

TITLE ☐ DELETE

D
EVERETS, JOHN W
1251 DUBLIN RD
COLUMBUS OH 43215

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

D
Gordon V. Smith
1251 Dublin Rd.
Columbus, Oh 43215

2.1 TITLE ☐ Change ☒ Addition

D
Michael D. Luce
1251 Dublin Rd.
Columbus, Oh 43215

3.1 TITLE ☐ Change ☒ Addition

D
Raymond Harbert
1251 Dublin Rd.
Columbus, Oh 43215

4.1 TITLE ☐ Change ☒ Addition

P/OO
Harold E. Cooke
1251 Dublin Rd.
Columbus, Oh 43215

5.1 TITLE ☐ Change ☒ Addition

SVP/T/CFO
Richard A. Brock
1251 Dublin Rd.
Columbus, Oh 43215

6.1 TITLE ☐ Change ☒ Addition

EVP
Jay N. Rollins
1251 Dublin Rd.
Columbus, Oh 43215

14. I do 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.

SIGNATURE

Stephen H. Brown, Secretary 7/29/97 (614) 488-1169

CR2E034 (4/97)

Additional Officers of Crown NorthCorp, Inc.

Title: EVP
Name: Grace Jenkins
Street Address: 1251 Dublin Rd.
City, St, Zip: Columbus, Ohio 43215

Title: EVP
Name: Jack Koczela
Street Address: 1251 Dublin Rd.
City, St, Zip: Columbus, Ohio 43215

Title: SVP
Name: William R. Stanley
Street Address: 1251 Dublin Rd.
City, St, Zip: Columbus, Ohio 43215

Title: VP
Name: Dean Melchi
Street Address: 1251 Dublin Rd.
City, St, Zip: Columbus, Ohio 43215

Title: S
Name: Stephen W. Brown
Street Address: 1251 Dublin Rd.
City, St, Zip: Columbus, Ohio 43215