

F96000005915

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: National Deferred Compensation, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael J. Studebaker, Vice President & General Counsel/Corporate
(Name of Person) Secretary

National Deferred Compensation, Inc.

(Firm/Company)

1550 Old Henderson Road, S-100

(Address)

Columbus, Ohio 43220-0629

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

Michael J. Studebaker

(Name of Person)

at (614) 442-5444
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

11/13


**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:**

1. National Deferred Compensation, 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. Ohio 3. 31-0873935
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 3, 1975 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist "perpetual")
6. Will not transact business until authorized
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1550 Old Henderson Road S-100
Columbus, Ohio 43220-0629
(Current mailing address)
8. To serve as an administrator of deferred compensation and retirement plans.
To transact & carry on all or any authorized business
(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: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: CT Corporation Systems
Office Address: 1200 S. Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. 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.


(Registered agent's signature)
Monica Mahon

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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Joseph M. Mollmann
Address: 1550 Old Henderson Road, S-100
Columbus, Ohio 43220-0629

Vice Chairman: Herman H. Mollmann, Jr.
Address: 1550 Old Henderson Road, S-100
Columbus, Ohio 43220-0629

Director: Janet M. Mollmann
Address: 1550 Old Henderson Road, S-100
Columbus, Ohio 43220-0629

Director: _____
Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Joseph M. Mollmann
Address: 1550 Old Henderson Road, S-100
Columbus, Ohio 43220-0629

Vice President: Herman H. Mollmann
Address: 1550 Old Henderson Road
Columbus, Ohio 43220-0629

Secretary: Michael J. Studebaker
Address: 1550 Old Henderson Road, S-100
Columbus, Ohio 43220-0629

Treasurer: Frederick H. Genel
Address: 1550 Old Henderson Road
Columbus, Ohio 43220-0629

PLEASE SEE ATTACHED ADDENDUM FOR ADDITIONAL INFORMATION
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. Michael J. Studebaker, Vice President and General Counsel/Corporate Secretary
(Typed or printed name and capacity of person signing application)

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Addendum to Number 12/Corporate Officers
NATIONAL DEFERRED COMPENSATION, INC.

***Senior Vice President,
Plan Services:
Address:***

Bernard J. Austing
1550 Old Henderson Road, S-100
Columbus, Ohio 43220-0629

***Vice President,
Special Projects:
Address:***

Marc Johnson
1550 Old Henderson Road, S-100
Columbus, Ohio 43220-0629

***Vice President, Management
Information Systems:
Address:***

Ron Lee
1550 Old Henderson Road, S-100
Columbus, Ohio 43220-0629

***Vice President, Applications:
Address:***

Tarn Rosenbaum
1550 Old Henderson Road, S-100
Columbus, Ohio 43220-0629

***Assistant Vice President,
Training and Plan
Documentation:
Address:***

Cindy Goldsmith
1550 Old Henderson Road, S-100
Columbus, Ohio 43220-0629

***Assistant Vice President, Manager
System Support Services:
Address:***

Larry Mollmann
1550 Old Henderson Road, S-100
Columbus, Ohio 43220-0629

***Assistant Treasurer
Address:***

Michael Watkeys
1550 Old Henderson Road, S-100
Columbus, Ohio 43220-0629

***Internal Auditor:
Address:***

Charles Maxwell
1550 Old Henderson Road, S-100
Columbus, Ohio 43220-0629

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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE. }

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show **NATIONAL DEFERRED COMPENSATION, INC.**, an Ohio corporation, Charter No. 474446, having its principal location in Columbus, County of Franklin, was incorporated on December 3rd, 1975 and is currently in **GOOD STANDING** upon the records of this office.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



WITNESS my hand and official
seal at Columbus, Ohio this
3rd day of October, A.D., 1996

Bob Taft

Bob Taft
Secretary of State