2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State **DOCUMENT #** F98000003441 1. Entity Name HUNTINGTON INSURANCE AGENCY, INC. 05-13-2002 90078 049 ***150.00 Principal Place of Business Mailing Address 541 BUTTERMILK PIKE - SUITE 301 41 S. HIGH ST CRESCENT SPRINGS KY 41017 HC0640 COLUMBUS OH 43215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 61-1315054 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME SEIFFERT, RONALD J NAME STREET ADDRESS 41 S. HIGH ST. HUNTINGTON CENTER STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43287 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MORTON, DANIEL W NAME STREET ADDRESS 41 S. HIGH ST., HUNTINGTON CENTER STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43287 CITY-ST-ZIP **OFF** ☐ Delete TITLE Change ☐ Addition NAME LIEBERSBACH, JOHN W NAME STREET ADDRESS 41 S. HIGH ST., HUNTINGTON CENTER STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43287 CITY-ST-ZIP TITLE **OFF** ☐ Delete TITLE ☐ Change ☐ Addition NAME HARMON, THOMAS J NAME STREET ADDRESS 17 S. HIGH ST., SUITE 430 STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-7IP DIDE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02_

Daytime Phone #

FILED

2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # ATTACHMENT F98000003441 1. Entity Name HUNTINGTON INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 541 BUTTERMILK PIKE - SUITE 301 41 S. HIGH ST CRESCENT SPRINGS KY 41017 HC0640 COLUMBUS OH 43215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 61-1315054 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! (EEE IS \$150,00) 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change NAME ☐ Addition SEIFFERT, RONALD J NAME STREET ADDRESS 41 S. HIGH ST. HUNTINGTON CENTER STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43287 CITY-ST-ZIP TITLE Delete TITLE Change NAME Addition Addition MORTON, DANIEL W NAME STREET ADDRESS 41 S. HIGH ST., HUNTINGTON CENTER STREET ADDRESS CHECK REQUEST CITY-ST-ZIP COLUMBUS OH 43287 CITY-ST-7IP CORPORTATION # **OFF** Delete COST CENTER # . 22 Addition LIEBERSBACH, JOHN W NAME G/L # 524/6 AMOUNT \$ < STREET ADDRESS 41 S. HIGH ST., HUNTINGTON CENTER STREET ADDRESS G/L # _ **AMOUNT \$** CITY-ST-ZIP COLUMBUS OH 43287 CITY-ST-ZIP G/L # TITLE OFF ☐ Defete TITLE G/L # NAME HARMON, THOMAS J G/L # NAME STREET ADDRÉSS 17 S. HIGH ST., SUITE 430 STREET ADDRESS "2002 UBR CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. If further certify that the information indicated on this report or supplemental 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 11 or Block 12 if

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR