-2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am[§] Secretary of State **DOCUMENT # P08376** 1. Entity Name 05-17-2001 90373 040 ***150.00 THE MIDLAND COMPANY Principal Place of Business Mailing Address 7000 MIDLAND BLVD 7000 MIDLAND BLVD 100001 PO BOX 1256 P.O. BOX 1256 AMEILA OH 45102 AMELIA OH 45102 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 31-0742526 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 SANFORD, PAUL P. Street Address (P.O. Box Number is Not Acceptable) ROGERS, TOWERS, BAILEY, JONES & GAY 1300 GULF LIFE DRIVE JACKSONVILLE FL 32207 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE ☐ Delete TITLE Change HAYDEN, JOSEPH PAGE NAME NAME STREET ADDRESS 7000 MIDLAND BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP amelia oh ☐ Addition **PCEO** TITLE ☐ Delete TITLE ☐ Change NAME HAYDEN, JOHN W NAME STREET ADDRESS STREET ADDRESS 7000 MIDLAND BLVD CITY-ST-ZIP CITY-ST-ZIP AMELIA OH. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME CONATON, MICHAEL NAME STREET ADDRESS STREET ADDRESS 7000 MIDLAND BLVD CITY-ST-ZIP CITY-ST-ZIP amelia oh **VPCF** TITI F ☐ Detete TITLE Change ☐ Addition NAME VONLEHIIAN, JOHN I NAME STREET ADDRESS STREET ADDRESS 7000 MIDLAND BLVD CITY-ST-7IP CITY-ST-ZIP amelia oh TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRAY, TOOD W NAME NAME STREET ADDRESS STREET ADDRESS 7000 MIDLAND BLVD. CITY-ST-ZIP CITY-ST-ZIP AMELIA OH TITLE SVP ☐ Delete TITLE ☐ Change ☐ Addition NAME BRIZZOLARA, PAUL T NAME STREET ADDRESS 7000 MIDLAND BLVD. STREET ADDRESS CITY-ST-ZIP

FILED

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.

CITY-ST-ZIP

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