2000 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2000 8:00 am Secretary of State DOCUMENT # **P09000** 1. Entity Name MIDLAND-GUARDIAN CO. 04-25-2000 90097 023 ***150.00 Mailing Address Principal Place of Business 7000 MIDLAND BLVD 7000 MIDLAND BLVD PO BOX 1256 P.O.BOX 1256 AMELIA OH 45102 CINCINNATI OH 45201-1256 ЦS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 31-0626204 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANFORD, PAUL P. Street Address (P.O. Box Number is Not Acceptable) ROGERS, TOWERS, BAILEY, JONES & GAY 1300 GULF LIFE DRIVE, SUITE 800 JACKSONVILLE FL 32207 City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE HAYDEN, III, JOSEPH P NAME NAME 7000 MIDLAND BLVD STREET ADDRESS STREET ADDRESS AMELIA OH CITY-ST-7IP CITY-ST-ZIP **PCEO** Change ☐ Addition ☐ Delete TITLE TITLE HAYDEN, JOHN W NAME NAME 700 MIDLAND BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMELIA OH TITLE ☐ Change ☐ Addition ☐ Delete TITLE CONATON, MICHAEL J NAME NAME -7000 MIDLAND BLVD --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP amelia oh VCFO TITLE Change ☐ Addition ☐ Delete TITLE VONLEHMAN, JOHN I NAME NAME 7000 MIDLAND BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP AMELIA OH TREASURER Delete Addition SVP TITLE Change TITLE GRAY, TODD W SCHWAMRERGER, KURT R NAME NAME 7000 MIDLAND BLUD STREET ADDRESS STREET ADDRESS 7000 MIDLAND BLVD CITY-ST-ZIP AMELIA, ON CITY-ST-ZIP AMELIA OH SVP Addition ☐ Change ☐ Delete TITLE BRIZZOLARA, PAUL T NAME NAME 7000 MIDLAUD BLUD STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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

SIGNATURE:

CITY-ST-ZIP

INATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

JOHN I VONLEYMAN 4 18 00

AMELIA, OH

513-943-7200

Daytime Phone #

FILED