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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

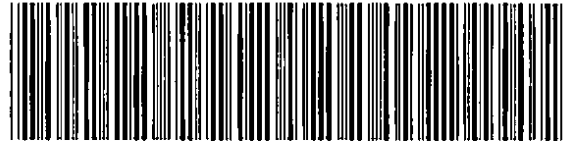
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 12/21/2021

Name: Chris Vick

Reference #: 1551994

Entity Name: HANOVER SECURITIES COMPANY

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$105.00

Signature: 

• CORPORATE HQ  
COGENCY GLOBAL INC.  
10 E 40TH ST, 10TH FL  
NY NY 10016  
D: +1.212.947.7200  
P: 800.221.0102  
F: 800.944.6607

• EUROPEAN HQ  
COGENCY GLOBAL (UK) LIMITED  
REGISTERED IN ENGLAND & WALES,  
REGISTRY 4371072  
6 LLOYDS AVE, UNIT 4CL  
LONDON EC3N 3AX  
+44 (0)20.3961.3080

• ASIA PACIFIC HQ  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
UNIT B, 1/F, LIPPO LEIGHTON TOWER  
103 LEIGHTON RD, CAUSEWAY BAY  
HONG KONG  
P: +852.2682.9633  
F: +852.2682.9790

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Hanover Securities Company

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Michele L. Miller

Contact Person

Northern Trust

Firm/Company

1515 Ringling Boulevard, Suite 1100

Address

Sarasota, FL 34236

City, State and Zip Code

mlm29@ntrs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michele L. Miller at ( 941 ) 329-2789

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |   |  |
|---|---|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees | <input type="checkbox"/> \$122.50 Filing Fees, |
|   | and Certificate of                            | and Certified Copy                            | Certified Copy, and                            |
|   | Status  |   | Certificate of Status                          |

**Mailing Address:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Articles of Conversion**  
For  
**Converting Eligible Entity**  
Into  
**Florida Profit Corporation**

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Hanover Securities Company

Enter Name of the Converting Entity

2. The converting entity is a corporation  
(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of the State of Illinois  
(Enter state, or if a non-U.S. entity, the name of the country)

on May 11, 1923

Enter date "Converting Entity" was first organized, formed or incorporated

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TALLAHASSEE, FL

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Hanover Securities Company

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: January 1, 2022

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 21st day of December, 2021.

**Required Signature for Florida Profit Corporation:**

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Monique La Motte Antles

Printed Name: Monique La Motte Antles Title: President

**Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies:** [See below for required signature(s).]

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

**ARTICLES OF INCORPORATION  
FOR RESULTING FLORIDA PROFIT CORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Hanover Securities Company

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

1515 Ringling Boulevard, Suite 1100  
Sarasota, FL 34236

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any lawful business, including without limitation the purchase,  
acquisition, holding, sale, or other disposition of, or dealing in, all  
kinds of personal property whatsoever.

**ARTICLE IV SHARES**

The number of shares of stock is: authorized at 60,000 shares of common stock.

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: William C. Fisk, Director & V.P.

Address: 1071 Huckleberry Lane SE  
Grand Rapids, MI 49546

Name and Title: Charles W. Seabury II, Director, V.P., Treas. & Asst. Sec.

Address: 721 Kenwood Court  
Thousand Oaks, CA 91320

Name and Title: Kevin M. Harris, Director

Address: 50 South La Salle Street, B-9  
Chicago, IL 60603

Name and Title: Seabury J. Hibben, Director & V.P.

Address: 27235 W. Lakeview Drive South  
Lake Barrington, IL 60084

Name and Title: Frances Zeddies, Director, V.P., Sec. & Asst. Treas

Address: 1922 Wilmette Avenue, Unit E  
Wilmette, IL 60091

Name and Title: Michele L. Miller, President (effective 01-01-2022)

Address: 1515 Ringling Blvd., Suite 1100  
Sarasota, FL 34236

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SECRETARY OF STATE  
TALLAHASSEE, FL

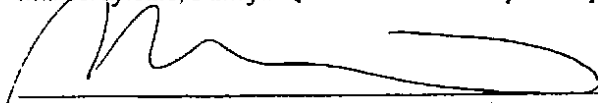
**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Michele L. Miller  
Address: 1515 Ringling Boulevard, Suite 1100  
Sarasota, FL 34236

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature/Registered Agent

12/21/2021  
Date