

P40971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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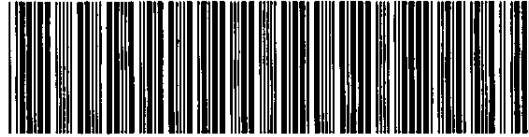
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 MAR 31 AM 9:18

Namuch  
@ 3/31/15

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE ALEX N. SILL COMPANY

Name of Corporation

**DOCUMENT NUMBER:** P40971

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Cathy Stibora**

Name of Contact Person

**Alex N. Sill Company**

Firm/Company

**6000 Lombardo Ctr Ste 600**

Address

**Seven Hills, OH 44131**

City/State and Zip Code

**cstibora@sill.com**

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

For further information concerning this matter, please call:

**Cathy Stibora**

Name of Contact Person

at ( **216** ) **524-9999**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 16, 2015

CATHY STIBORA  
THE ALEX N. SILL COMPANY  
6000 LOMBARDO CTR - STE. 600  
SEVEN HILLS, OH 44131

SUBJECT: THE ALEX N. SILL COMPANY  
Ref. Number: P40971

We have received your document for THE ALEX N. SILL COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P97000066498 - ALEX N. SILL COMPANY OF FLORIDA, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 715A00003224

15 MAR 31 AM 9:31  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

# Alex N. Sill Company

International Loss Consultants & Appraisers

March 25, 2015

*Serving the  
policyholder  
since 1928*

Ms. Irene Albritton  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Alex N. Sill Company  
Reference No.: 40971

Atlanta, GA

Chicago, IL

Dear Irene:

Cleveland, OH

Denver, CO

Detroit, MI

Great Falls, MT

Indianapolis, IN

Los Angeles, CA

New York, NY

Orlando, FL

Philadelphia, PA

Pittsburgh, PA

Portland, OR

Seattle, WA

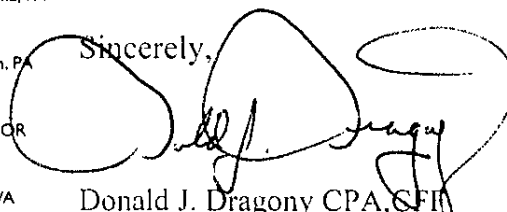
Toronto, ON

This letter is to inform you the "Alex N. Sill Company of Florida, Inc." was a solely owned subsidiary of "The Alex N. Sill Company". "Alex N. Sill Company of Florida, Inc." was dissolved on November 24, 2014. The corporation has no intention of revoking its dissolution and thereby requests the name of the parent company, "Alex N. Sill Company", be released.

Our company, "The Alex N. Sill Company" was incorporated on April 15, 1932. On September 23, 2014, we changed our corporate name to "Alex N. Sill Company" (see attached). Our intent is to keep our name the same in all of the states where we conduct business, including the state of Florida.

Thank you for your consideration in this matter. Feel free to contact me with any questions or comments.

Sincerely,

  
Donald J. Dragony CPA, CFII  
CFO, Senior Vice President

DJD/kc

cc: Michael Perlmutter  
Cathy Stibora



**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P40971

(Document number of corporation (if known))

1. THE ALEX N. SILL COMPANY

(Name of corporation as it appears on the records of the Department of State)

2. OHIO

(Incorporated under laws of)

3. 10/16/1992

(Date authorized to do business in Florida)

FILED STATE  
SECRETARY OF CORPORATION  
DIVISION  
2015 MAR 31 AM 9:18

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/23/2014

5. ALEX N. SILL COMPANY

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

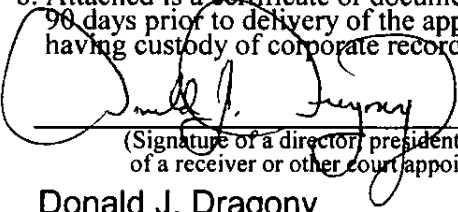
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Donald J. Dragony

(Typed or printed name of person signing)

CFO/Senior Vice President

(Title of person signing)

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, Jon Husted, 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 business entities; that said records show a Certificate of Amendment of THE ALEX N. SILL COMPANY, an Ohio Corporation, Charter No. 150664, changing its corporate title to: ALEX N. SILL COMPANY, was filed September 23, 2014. Said Corporation, ALEX N. SILL COMPANY, an Ohio Corporation, Charter No. 150664, having its principal location in Cleveland, County of Cuyahoga, was incorporated on April 15, 1932, is in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 9th day of December, A.D. 2014.*

*Jon Husted*

Ohio Secretary of State