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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6303

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3333
Fax Number : (954) 208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2016 OCT 25 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Marsh, Berry & Company, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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16 OCT 25 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
OCT 26 2016

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marsh, Berry & Company, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Pamela L. Pretot, Paralegal

Name of Person

Calfee, Hater & Griswold LLP

Firm/Company

2800 First Financial Center, 255 East Fifth Street

Address

Cincinnati, OH 45202

City/State and Zip code

Christi.Wallar@MarshBerry.com

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

For further information concerning this matter, please call:

Pam Pretot

at (513) 693-4837

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Marsh, Berry & Company, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Ohio 3. 34-1190957
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/13/1975 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 10/1/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 28601 Chagrin Blvd., Suite 400, Woodmere, Ohio 44122
(Principal office address)

N/A
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Laura Broderick
Assistant Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS (See attached addendum for additional Directors)

Chairman: John Wepler

Address: 28601 Chagrin Blvd., Suite 400, Woodmere, OH 44122

Director: ~~XXXXXXXXXX~~ Valerie DeMell

Address: 28601 Chagrin Blvd., Suite 400, Woodmere, OH 44122

Director: Daniel Skowronski

Address: 28601 Chagrin Blvd., Suite 400, Woodmere, OH 44122

Director: Mike Metz

Address: 28601 Chagrin Blvd., Suite 400, Woodmere, OH 44122

B. OFFICERS

President: John Wepler

Address: 28601 Chagrin Blvd., Suite 400, Woodmere, OH 44122

Vice President: None

Address: _____

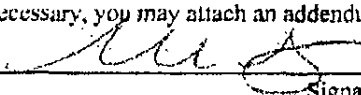
Secretary: Valerie DeMell

Address: 28601 Chagrin Blvd., Suite 400, Woodmere, OH 44122

Treasurer: Mike Metz

Address: 28601 Chagrin Blvd., Suite 400, Woodmere, OH 44122

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Mike Metz, Treasurer

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 MARSH, BERRY & COMPANY, INC., an Ohio corporation, Charter No. 470244, having its principal location in Woodmere, County of Cuyahoga, was incorporated on August 13, 1975 and is currently in GOOD STANDING upon the records of this office.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 19th day of October, A.D. 2016.



Jon Husted

Ohio Secretary of State

Validation Number: 201629300586

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