## Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

Secretar P. O. B Frankfort, K\ (502) 5	G. Adams y of State iox 1150 Y 40602-1150 64-3490 y.sos.ky.gov	Annual Report Online Filing	ARP	
Company: Company ID: State of origin: Formation date Date filed: Fee:	Civista Ban 1030292 Ohio 9/14/2018 5/24/2021 9 \$15.00	12:00:00 AM		
Principal Office		TED WE ST. EE		
100 E Water St Sandusky, OH 4				
Registered Age	ent Name/Address			
CT Corporation 306 W Main St S Frankfort, KY 40	System Ste 512	Barrie Co		
Current Officer	s			
CEO Secretary Treasurer	Dennis G. Shaffer Lance A. Morrison Todd A. Michel	100 E. Water Street, Sandusky, Ohio 44870 100 E. Water Street, Sandusky, Ohio 44870 100 E. Water Street, Sandusky, Ohio 44870		
Directors		DED WE EP ST		
Director Director	James O. Miller Dennis E. Murray John O. Bacon Barry W. Boerger Thomas A. Depler Blythe A. Friedley Julie A. Mattlin Elmer G. McLaughlin Allen R. Nickles Mary P. Oliver William F. Ritzmann Dennis G. Shaffer Harry Singer Daniel J. White Gerald B. Wurm	100 E. Water Street, Sandusky, Ohio 44870 100 E. Water Street, Sandusky, Ohio 44870		
Signature	Lance A. Morrison			
Title	itle Sr. Vice President/General Counsel			