



0003964461

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney  
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

For Office Use Only

**-FILED-**

File #: 0003964461

Date Filed: 8/10/2020 3:57:34 PM

## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$140)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

R &amp; M Leasing, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
R & M Leasing, Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

OHIO

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

## 5. The complete street address of the principal office is:

Principal Office Address

600 GILLAM ROAD  
WILMINGTON, OH 45177

## 6. The mailing address of the principal office is:

Mailing Address

600 GILLIAM RD  
WILMINGTON, OH 45177-9089

## 7. Registered Agent Name and Address

Registered Agent

CT CORPORATION SYSTEM  
Commercial Registered Agent

Physical Address

921 S ORCHARD ST  
STE G  
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST  
STE G  
BOISE, ID 83705

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Ralph L. Roberts Sr.	Chairman of the Board	600 GILLAM ROAD WILMINGTON, OH 45177
Roby L. Roberts	President, CEO	600 GILLAM ROAD WILMINGTON, OH 45177
Mary Roberts	Executive V.P.	600 GILLAM ROAD WILMINGTON, OH 45177
Michael Shroyer	CFO	600 GILLAM ROAD WILMINGTON, OH 45177

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Jeffrey C. Wade	Assistant Secretary	600 GILLAM ROAD WILMINGTON, OH 45177
Donald DeLuca	V.P. of Legal, Secretary	7290 COLLEGE PKWY SUITE 400 FT. MYERS, FL 33907
Jeffrey Haungs	V.P. of Tax, Assistant Treasurer	7290 COLLEGE PKWY SUITE 400 FT. MYERS, FL 33907

  

Signature of individual authorized by the entity to sign:

  

<i>Jeffrey C. Wade</i>	<i>08/11/2020</i>
Sign Here	Date

  

Job Title: Assistant Secretary

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

*I, Frank LaRose, 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 R & M LEASING, INC., an Ohio corporation, Charter No. 488925, having its principal location in Wilmington, County of Clinton, was incorporated on November 1, 1976 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 21st day of July, A.D. 2020.*

A handwritten signature in blue ink that reads "Frank LaRose".

Ohio Secretary of State

Validation Number: 202020302924