

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1030292
Michael G. Adams
KY Secretary of State
 Received and Filed
4/21/2023 2:02:04 PM
Fee receipt: \$15.00

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: Civista Bank Co
Company ID: 1030292
State of origin: Ohio
Formation date: 9/14/2018 12:00:00 AM
Date filed: 4/21/2023 1:59:15 PM
Fee: \$15.00

Principal Office

100 E Water St
 Sandusky, OH 44870

Registered Agent Name/Address

CT Corporation System
 306 W Main St Ste 512
 Frankfort, KY 40601

Current Officers

CEO	Dennis G. Shaffer	100 E. Water Street, Sandusky, Ohio 44870
Secretary	Lance A. Morrison	100 E. Water Street, Sandusky, Ohio 44870
Treasurer	Todd A. Michel	100 E. Water Street, Sandusky, Ohio 44870

Directors

Director	James O. Miller	100 E. Water Street, Sandusky, Ohio 44870
Director	Dennis E. Murray	100 E. Water Street, Sandusky, Ohio 44870
Director	John O. Bacon	100 E. Water Street, Sandusky, Ohio 44870
Director	Julie A. Mattlin	100 E. Water Street, Sandusky, Ohio 44870
Director	Allen R. Nickles	100 E. Water Street, Sandusky, Ohio 44870
Director	Mary P. Oliver	100 E. Water Street, Sandusky, Ohio 44870
Director	Dennis G. Shaffer	100 E. Water Street, Sandusky, Ohio 44870
Director	Harry Singer	100 E. Water Street, Sandusky, Ohio 44870
Director	Gerald B. Wurm	100 E. Water Street, Sandusky, Ohio 44870
Director	Clyde A. Perfect	100 E. Water Street, Sandusky, Ohio 44870
Director	Darci Congrove	100 E. Water Street, Sandusky, Ohio 44870
Director	Mark Macioce	100 E. Water Street, Sandusky, Ohio 44870
Director	Nathan E. Weeks	100 E. Water Street, Sandusky, Ohio 44870
Director	Lorina W. Wise	100 E. Water Street, Sandusky, Ohio 44870

Signatures

Signature	Lance A. Morrison
Title	SVP/Corporate Secretary