Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1030292 Michael G. Adams KY Secretary of State Received and Filed

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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 2024

ARP

Company: Civista Bank Co

Company ID: 1030292 State of origin: Ohio

Formation date: 9/14/2018 12:00:00 AM Date filed: 4/24/2024 8:48:31 AM

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

President	Dennis G. Shaffer	100 E. Water Street, Sandusky, Ohio 44870
Secretary	Lance A. Morrison	100 E. Water Street, Sandusky, Ohio 44870
Treasurer	Douglas A. Greulich	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	Julie A. Mattlin	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. Weaks	100 E. Water Street, Sandusky, Ohio 44870
Director	Lorina W. Wise	100 E. Water Street, Sandusky, Ohio 44870

County: Kenton Business size: Small

Business type: Depository Institutions

Signatures

Signature Lance A. Morrison

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Title

Corporate Secretary

