

# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

1. Corporate ID No. 001778744

2. Name of Corporation Civista Bank

3. Street Address Principal Business Office:

No. and Street: 100 E WATER ST

City or Town: SANDUSKY State: OH Zip: 44870 Country: USA

4. Business Phone No.

5. State of Incorporation

State: OH

### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

532412

6. Brief Description of the Character of Business Conducted in Rhode Island

# **FINANCIAL SERVICES**

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

PRESIDENT	DENNIS G. SHAFFER	100 E WATER ST SANDUSKY, OH 44870 USA	
TREASURER	IAN WHINNEM	100 E WATER ST SANDUSKY, OH 44870 USA	
SECRETARY	LANCE A. MORRISON	100 E WATER ST SANDUSKY, OH 44870 USA	
DIRECTOR	DARCI CONGROVE	100 E WATER ST SANDUSKY, OH 44870 USA	
DIRECTOR	MARK MACIOCE	100 E WATER ST SANDUSKY, OH 44870 USA	
DIRECTOR	JULIE A. MATTLIN	100 E WATER ST SANDUSKY, OH 44870 USA	
DIRECTOR	JAMES O. MILLER	100 E WATER ST SANDUSKY, OH 44870 USA	
DIRECTOR	DENNIS E. MURRAY	100 E WATER ST SANDUSKY, OH 44870 USA	
DIRECTOR	MARY P. OLIVER	100 E WATER ST SANDUSKY, OH 44870 USA	
DIRECTOR	CLYDE A.PERFECT PERFECT	100 E WATER ST SANDUSKY, OH 44870 USA	
DIRECTOR	HARRY SINGER	100 E WATER ST SANDUSKY, OH 44870 USA	
DIRECTOR	NATHAN E. WEAKS	100 E WATER ST SANDUSKY, OH 44870 USA	
DIRECTOR	LORINA W. WISE	100 E WATER ST SANDUSKY, OH 44870 USA	
DIRECTOR	GERALD B. WURM	100 E WATER ST SANDUSKY, OH 44870 USA	

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized Shares	١
			Number of Shares	Num of Shares
CWP		\$20.0000	300,000.00	300000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 4 Day of April, 2025 at 12:08:14 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

# By MALLORY SCHEIHING Signature of Authorized Representative of the Corporation Form No. 630 Revised 09/07 © 2007 - 2025 State of Rhode Island All Rights Reserved