

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005001

Entity Name: CAPSTONE LOGISTICS, LLC

Current Principal Place of Business:

6525 THE CORNERS PARKWAY
SUITE 520
PEACHTREE CORNERS, GA 30092

Current Mailing Address:

6525 THE CORNERS PARKWAY
SUITE 520
PEACHTREE CORNERS, GA 30092 US

FEI Number: 45-3087555

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, SUITE 4
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO/MEMBER
Name TAYLOR, STEVEN
Address 6525 THE CORNERS PARKWAY
SUITE 520
City-State-Zip: PEACHTREE CORNERS GA 30092

Title COO
Name TOMCHO, RICK
Address 6525 THE CORNERS PARKWAY
SUITE 520
City-State-Zip: PEACHTREE CORNERS GA 30092

Title CFO & SECRETARY
Name SEYMOUR, MARK
Address 6525 THE CORNERS PARKWAY
SUITE 520
City-State-Zip: PEACHTREE CORNERS GA 30092

Title SENIOR VICE PRESIDENT OF
FINANCE/MEMBER
Name SEDGWICK, MATT
Address 6525 THE CORNERS PARKWAY
SUITE 520
City-State-Zip: PEACHTREE CORNERS GA 30092
Title MANAGER
Name CAPSTONE LOGISTICS ACQUISITION
INC.
Address 6525 THE CORNERS PARKWAY
SUITE 520
City-State-Zip: PEACHTREE CORNERS GA 30092

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK SEYMOUR

CFO & SECRETARY

04/18/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date