2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000007902

Entity Name: CORNERSTONE RELOCATION GROUP, L.L.C.

FILED
Jan 03, 2019
Secretary of State
CC4341649955

Current Principal Place of Business:

106 ALLEN ROAD

BASKING RIDGE, NJ 07920

Current Mailing Address:

106 ALLEN ROAD

BASKING RIDGE. NJ 07920 US

FEI Number: 22-3708247 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Name

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

ULLRICH, RICK

Title PRESIDENT Title VP

NamePIATKOWSKI, JANELLENameJENKINS, ALANAddress106 ALLEN ROADAddress106 ALLEN ROAD

City-State-Zip: BASKING RIDGE NJ 07920 City-State-Zip: BASKING RIDGE NJ 07920

Title VP, FINANCE Title SENIOR VICE PRESIDENT, GLOBAL

DEVELOPMENT RABE, MARK W.

Address 106 ALLEN ROAD Name RABE, MARK W.

Address 106 ALLEN ROAD

City-State-Zip: BASKING RIDGE NJ 07920 City-State-Zip: BASKING RIDGE NJ 07920

Title ASST. SECRETARY Title SECRETARY

NameMCINTIRE, DIANENameMCMURRAY, JAMES K.Address106 ALLEN ROADAddress1212 SAINT GEORGE ROAD

City-State-Zip: BASKING RIDGE NJ 07920 City-State-Zip: EVANSVILLE IN 47711

Title DIRECTOR, TREASURER, MANAGER Title REAL ESTATE MANAGER

Name BREIVOGEL, DONALD R. JR. Name BARISONEK, BARBARA

Address 1212 SAINT GEORGE ROAD Address 106 ALLEN ROAD

City-State-Zip: EVANSVILLE IN 47711 City-State-Zip: BASKING RIDGE NJ 07920

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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: JAMES K. MCMURRAY

SECRETARY

01/03/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title AUTHORIZED MEMBER Title SENIOR VICE PRESIDENT, GLOBAL

SERIVES

Address

106 ALLEN ROAD

ATLAS WORLD GROUP, INC. Name Name FROST, DEBRA Address 1212 SAINT GEORGE ROAD

City-State-Zip: EVANSVILLE IN 47711 City-State-Zip: BASKING RIDGE NJ 07920