

FR4000005138

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: hannah.moore@colliers.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
COLLIERS INTERNATIONAL - ATLANTA, INC.**

Certificate of Status	0
Certified Copy	1
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. COLLIERS INTERNATIONAL - ATLANTA, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Colliers Atlanta
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/27/1979 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1230 Peachtree St, NE, Suite 800, Atlanta, Georgia 30309
(Principal office address)
- 1230 Peachtree St, NE, Suite 800, Atlanta, Georgia 30309
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.
By: Mary Parks
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED ADDENDUM

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED ADDENDUM

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. _____

Jonathan D. Barry, Chief Operating Officer
(Typed or printed name and capacity of person signing application)

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ALLAHSSA FLOIDA

Colliers International - Atlanta, Inc. Officers

Name/Title	Address
Robert S. Mathews, President and CEO	1230 Peachtree Street, NE, Suite 800, Atlanta, GA 30309
Jonathan D. Barry, Chief Operations Officer	1230 Peachtree Street, NE, Suite 800, Atlanta, GA 30309
Kelley P. Mattinson, Chief Financial Officer/Treasurer	1230 Peachtree Street, NE, Suite 800, Atlanta, GA 30309
Jim D. Howser, Chief Administrative Officer	1230 Peachtree Street, NE, Suite 800, Atlanta, GA 30309

Board of Directors

Name/Title	Address
Robert S. Mathews, CEO	1230 Peachtree Street, NE, Suite 800, Atlanta, GA 30309
Bickerton Cardwell, Chairman	1230 Peachtree Street, NE, Suite 800, Atlanta, GA 30309
Jonathan D. Barry, COO	1230 Peachtree Street, NE, Suite 800, Atlanta, GA 30309
Sean M. Boswell, Director	1230 Peachtree Street, NE, Suite 800, Atlanta, GA 30309
Deming C. Fish, Director	1230 Peachtree Street, NE, Suite 800, Atlanta, GA 30309
Harry E. Hall, Director	1230 Peachtree Street, NE, Suite 800, Atlanta, GA 30309
Christopher Lee, Outside Director	1230 Peachtree Street, NE, Suite 800, Atlanta, GA 30309
Douglas Biggs, Director	1230 Peachtree Street, NE, Suite 800, Atlanta, GA 30309

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ATLANTA, GEORGIA

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : H911486
DATE INC/AUTH/FILED : September 27, 1979
JURISDICTION : Georgia
PRINT DATE : November 19, 2014

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CLERK OF STATE
ATLANTA, GEORGIA

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

COLLIERS INTERNATIONAL - ATLANTA, INC.
A Domestic For-Profit Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State