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16 JAN -4 AM 10:26  
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TALLAHASSEE, FLORIDA



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16 JAN -6 PM 4:27

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 5, 2016

CORPORATION SERVICE COMPANY - COURTNEY

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: CORNERSTONE SERVICES, INC.  
Ref. Number: W16000000270

We have received your document for CORNERSTONE SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young  
Regulatory Specialist II

Letter Number: 216A00000130

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TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 926443 7739037

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : December 22, 2015

ORDER TIME : 9:06 AM

ORDER NO. : 926443-005

CUSTOMER NO: 7739037

FOREIGN FILINGS

NAME: CORNERSTONE SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**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. Cornerstone Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CBI Shared Services, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Delaware

27-1194708

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

10/26/2009

(Date of incorporation)

(Date of duration, if other than perpetual)

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

5568 West Chester Road

(Principal office address)

West Chester, OH 45069

(Current mailing address, if different)

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

Name:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By:

(Registered agent's signature)

Courtney Williams, Asst. Vice President

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.

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

**A. DIRECTORS**

Chairman: Judy Schimeling

Address: 1 HSN Drive, St. Petersburg, FL 33729

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Gregory J. Henchel

Address: 1 HSN Drive, St. Petersburg, FL 33729

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHED ADDENDUM FOR LIST OF OFFICERS

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 11 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. Harold Herman, Vice President and Assistant Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

**CORNERSTONE SERVICES, INC.**

**ADDENDUM**

**Application by Foreign Corporation for  
Authorization to Transact Business in Florida**

**11B:**

**OFFICERS:**

**Mindy Grossman, Chief Executive Officer  
1 HSN Drive, St. Petersburg, FL 33729**

**Jeffrey Kuster, President  
5568 West Chester Road  
West Chester, OH 45069**

**Patrick Vonderhaar, Chief Financial Officer and Treasurer  
5568 West Chester Road  
West Chester, OH 45069**

**Gregory J. Henschel, VP, General  
Counsel and Secretary  
1 HSN Drive, St. Petersburg, FL 33729**

**Maria Martinez, Chief Human Resources Officer  
1 HSN Drive, St. Petersburg, FL 33729**

**Christopher T. Gassett, VP & Asst. Secretary  
1 HSN Drive, St. Petersburg, FL 33729**

**Harold Herman, VP & Asst. Secretary  
1 HSN Drive, St. Petersburg, FL 33729**

**Bryant Purvis, VP-Tax & Asst. Treasurer  
1 HSN Drive, St. Petersburg, FL 33729**

**Judy Schmeling, VP and Asst. Treasurer  
1 HSN Drive, St. Petersburg, FL 33729**

**Arthur Singleton, VP & Asst. Treas.  
1 HSN Drive, St. Petersburg, FL 33729**

**Kenneth Walker, VP & Corporate Controller  
1 HSN Drive, St. Petersburg, FL 33729**

**Michael Attinella, Asst. Treasurer  
1 HSN Drive, St. Petersburg, FL 33729**

**Ben Gasparini, Assistant Treasurer  
1 HSN Drive, St. Petersburg, FL 33729**

**Susan Miller, Asst. Sec. (limited purpose)  
1 HSN Drive, St. Petersburg, FL 33729**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORNERSTONE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CORNERSTONE SERVICES, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

4745992 8300

SR# 20160010082

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 201603160

Date: 01-04-16