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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

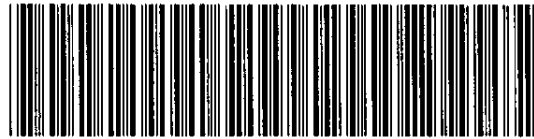
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

S Warren

MAR 17 2017

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

ACCOUNT NO. : I20000000195

REFERENCE : 557479 7739037

AUTHORIZATION : 

COST LIMIT : \$ 70.00

ORDER DATE : March 15, 2017

ORDER TIME : 10:03 AM

ORDER NO. : 557479-005

CUSTOMER NO: 7739037

FOREIGN FILINGS

NAME: THE CORNERSTONE BRANDS GROUP,
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: Melissa Zender -- EXT# 62956

EXAMINER: _____

**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.**

The Cornerstone Brands Group, Inc.

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

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

Delaware

04-3285704

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

(FEI number, if applicable)

06/08/1995

4. (Date of incorporation)

5. (Date of duration, if other than perpetual)

01/01/2017

6. (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, West Chester, OH 45069

7. (Principal office address)

5568 West Chester Road, 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

, Florida 32301

(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.

Corporation Service Company

By:


(Registered agent's signature)

Melissa Zender
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: Patrick Vonderhaar
Address: 5568 West Chester Rd.
West Chester, OH 45069

Vice Chairman:
Address:

Director: Gregory J. Henschel
Address: 1 HSN Drive
St. Petersburg, FL 33729

Director: Judy Schmeling
Address: 1 HSN Drive
St. Petersburg, FL 33729

B. OFFICERS

President: Patrick Vonderhaar, President, CFO and Treasurer
Address: 5568 West Chester Rd.
West Chester, OH 45069

Vice President: Gregory J. Henschel, VP, GC and Secretary
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, VP & Assistant Secretary
(Typed or printed name and capacity of person signing application)

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Name	Title
Patrick Vonderhaar	President, Chief Financial Officer and Treasurer
Maria Martinez	Chief Human Resources Officer
Arthur Singleton	Vice President & Assistant Treasurer
Ben Gasparini	Vice President - Tax, & Assistant Treasurer
Christopher T. Gassett	Vice President & Assistant Secretary
Gregory J Henschel	Vice President, General Counsel and Secretary
Harold Herman	Vice President & Assistant Secretary
Kenneth Walker	Vice President, Assistant Secretary & Assistant Treasurer
Susan Miller	Assistant Secretary - limited purpose

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE CORNERSTONE BRANDS GROUP, 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 FIFTEENTH DAY OF MARCH, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE CORNERSTONE BRANDS GROUP, INC." WAS INCORPORATED ON THE EIGHTH DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2514185 8300

SR# 20171792303

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202202647

Date: 03-15-17