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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Collections Acquisition Company, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Meredith Walters
Name of Person
Cornerstone Support, Inc.
Firm/Company
70 Mansell Court, Suite 250
Address
Roswell, GA 30076
City/State and Zip code
E-mail address: (to be used for future annual report notification)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL

For further information concerning this matter, please call:

Meredith Walters at (678) 680-6080
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Collections Acquisition Company, Inc.

(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)

2. OH

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

3. 27-3846756

(FEI number, if applicable)

4. 05/22/2008

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. upon qualification

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

7. 2 Easton Oval, Suite 310

Columbus

OH

43219

(Principal office address)

(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)

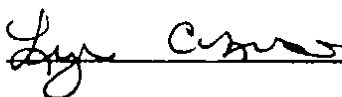
, Florida 32301

(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.

Lynn Cannelongo, Assistant VP



(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stephen J. Valachovic

Address: 2367 Canterbury Rd. Columbus, OH 43221

Director: John M. Cullen, Jr.

Address: 986 Ridge Crest Drive Gahanna, OH 43230

B. OFFICERS

CEO/
President: John M. Cullen

Address: 986 Ridge Crest Drive Gahanna, OH 43230

Asst. Secretary
~~XXXXXX~~ Steve Marks

Address: 825 Marshall St., Apt. 822, Redwood City, CA 94063

Secretary: Stephen J. Valachovic

/Treasurer

Address: 2367 Canterbury Rd. Columbus, OH 43221

~~XXXXX~~ Lance Fenton

Asst. Treasurer
Address: 224 Park Ln., Atherton, CA 94027

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. Stephen J. Valachovic Secretary/Treasurer

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

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UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show COLLECTIONS ACQUISITION COMPANY, INC., an Ohio corporation, Charter No. 1782755, having its principal location in Columbus, County of Franklin, was incorporated on May 22, 2008 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 26th day of July, A.D. 2019.

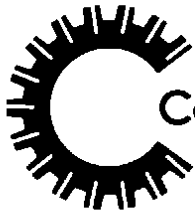
A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 201920701288

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Cornerstone Support, Inc.

LICENSING • INSURANCE • COMPLIANCE

Florida Division of Corporations
New Filing Section/Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

August 01, 2019

Florida Division of Corporations,

Please find enclosed the Certificate of Authority application and fee for Collections Acquisition Company, Inc. They have converted from an LLC to an Inc. in their home state. They have hired Cornerstone Support, Inc. to file on their behalf. If you have any questions, please feel free to reach out to me at mwalters@cornerstonesupport.com or (678) 680-6080.

Please mail any correspondence to:
Cornerstone Support, Inc.
Attn: Meredith Walters
70 Mansell Court, Suite 250
Roswell, GA 30076

Sincerely,

Meredith Walters
Licensing Specialist
Cornerstone Support, Inc.

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