

M21000617148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

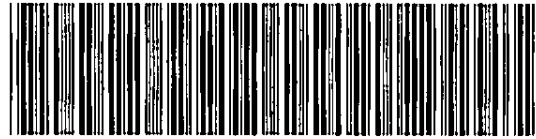
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500377930025

12/13/21--01027--013 **155.00

FILED
2022 DEC 13 PM 6:16
CLERK OF STATE
TALLAHASSEE, FL

S. FRANKLIN

DEC 16 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cornerstone Relocation Group, L.L.C.

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James K. McMurray

Name of Person

Atlas World Group, Inc.

Firm/Company

1212 Saint George Rd

Address

Evansville, IN 47711

City/State and Zip Code

tincrow@atlasworldgroup.com

E-mail address: (to be used for future annual report notification)

FILED
2022 DEC 13 PM 6:16
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tina L. Crowe

812

424-2222 Ext. 2371#

Name of Contact Person

at (_____) _____

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Cornerstone Relocation Group, L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 223708247
(FEI number, if applicable)

4. 01/04/2022
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 106 Allen Road
(Street Address of Principal Office)

6. 106 Allen Road
(Mailing Address)

Basking Ridge, NJ 07920

Basking Ridge, NJ 07920

7. 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)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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: Brittany Aunet Brittany Aunet, Assistant Secretary
(Registered agent's signature)

FILED
2022 DEC 13 PM 6:16
CLERK OF CIRCUIT COURT
JACKSONVILLE, FL

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]: ****SEE ATTACHED LIST**

Title or Capacity: Name and Address:

☒ Manager Name: Donald R. Breivogel, Jr.
☐ Member Address: 1212 Saint George Rd
☐ Authorized Evansville, IN 47711
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

Title or Capacity: Name and Address:

☐ Manager Name: Atlas World Group, Inc.
☒ Member Address: 1212 Saint George Rd
☐ Authorized Evansville, IN 47711
Person
☐ Other ☐ Other

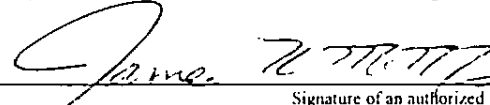
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.



Signature of an authorized person
James K. McMurray

**Attachment to
Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida**

CORNERSTONE RELOCATION GROUP, L.L.C.

Subsidiary of Atlas World Group, Inc.

(#22-3708247)

Officers:

Janelle Piatkowski—President
Debra Frost—Senior Vice President, Global Services
Rick Ullrich—Vice President, Finance
Diane McIntire—Assistant Secretary
Donald R. Breivogel, Jr.—Treasurer
James K. McMurray—Secretary
Barbara Barisonek—Real Estate Manager
Stacie Banks—Assistant Secretary
Jason Kempf—Assistant Secretary

Director/Manager:

Donald R. Breivogel, Jr.

Members:

Atlas World Group, Inc.

FILED
2022 DEC 13 PM 6:16
CLERK OF
COURT
ALABAMA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

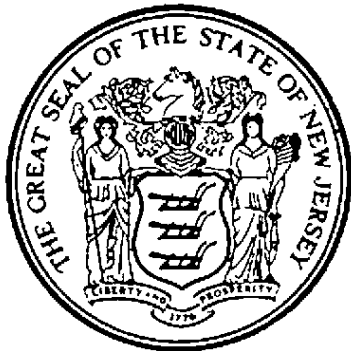
CORNERSTONE RELOCATION GROUP, L.L.C.
0600084010

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on February 15, 2000.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

**CORPORATION SERVICE COMPANY
PRINCETON SOUTH CORPORATE CENTER,
SUITE 160, 100 CHARLES EWING BLVD
EWING, NJ 08628**



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
7th day of December, 2021*

Elizabeth Maher Muoio

**Elizabeth Maher Muoio
State Treasurer**

FILED
2022 DEC 13 PM 6:16
TREASURER'S OFFICE
TREASURY DEPARTMENT
ALBANY, N.Y.