



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000086876

2. Name of Corporation LexisNexis VitalChek Network Inc.

3. Street Address Principal Business Office:

No. and Street: 1000 ALDERMAN DRIVE

City or Town: ALPHARETTA

State: GA

Zip: 30005

Country: USA

4. Business Phone No.

5. State of Incorporation

State: TN

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDER OF STATE VITAL RECORDS AND TRUCKING PERMITS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES PECK	1000 ALDERMAN DR ALPHARETTA, GA 30005 USA
TREASURER	KENNETH E FOGARTY	2 NEWOTN PLACE - SUITE 350 NEWTON, MA 02458 USA
SECRETARY	KENNETH R THOMPSON II	9443 SPRINGBORO PIKE MIAMISBURG, OH 45342 USA
VICE PRESIDENT	RUBI L INIGUEZ	2 NEWTON PLACE - SUITE 350 NEWTON, MA 02458 USA
VICE PRESIDENT	RENEE SIMONTON	1105 NORTH MARKET STREET WILMINGTON, DE 19801 USA
DIRECTOR	HENRY Z HORBACZEWSKI	125 PARK AVENUE NEW YORK, NY 10017 USA
DIRECTOR	JAMES PECK	1000 ALDERMAN DR ALPHARETTA, GA 30005 USA
DIRECTOR	KENNETH FOGARTY	2 NEWTON PLACE NEWTON, MA 02458 USA
DIRECTOR	KENNETH THOMPSON	9443 SPRINGBORO PIKE MIAMISBURG, OH 45342 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	40,000.00	40000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 6 Day of January, 2011 at 3:13:27 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RENEE SIMONTON
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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