



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 61200
2. Name of Corporation Vertafore, Inc.

3. Street Address Principal Business Office

3 Waterside Crossing

City Windsor

State CT

Zip

4. Business Phone No.

860 602 2470

5. State of Incorporation Delaware

06095

6. SIC Code

8888

7. Brief Description of the Character of Business Conducted in Rhode Island
Sale of Computer Software and Services

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

David Shea

Street Address

3 Waterside Crossing

City Windsor State CT

Zip 06095

Secretary Name

Mary Anne Tillona

Street Address

3 Waterside Crossing

City Windsor State CT

Zip 06095

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

David Tunnell

Street Address

c/o Hellman&Friedman, One Maritime Plaza 12th Fl

City San Francisco State CA Zip 94111

Director Name

Street Address

City State

Zip

Vice President Name

Karen Marafioti

Street Address

3 Waterside Crossing

City Windsor State CT

Zip

06095

Treasurer Name

James Calabrese

Street Address

3 Waterside Crossing

City Windsor State CT

Zip

06095

Director Name

Andy Ballard

Street Address

c/o Hellman&Friedman, One Maritime Plaza 12th Fl

City San Francisco State CA Zip 94111

Director Name

Street Address

City State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000 Common Shares \$0.01 Par Value

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100 Common

Common

\$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



6 1 2 0 0

File Date

6-27-05

Check No.

6569

By:

AMF

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

ROBERTA YALOVINO
Print or Type Name of Officer

ASSISTANT SECRETARY
Title of Officer

VERTAFORE, INC.
Federal ID# 74-2470776

Business Activity: Vertafore, Inc. provides insurance information services and integrated computer technology to the insurance industry.

Officers Listing - 2004

Officer	Title	Business Address
Euan C. Menzies	Chief Executive Officer and President	3 Waterside Crossing Windsor, CT 06095
Loren Parsons	Executive Vice President	3 Waterside Crossing Windsor, CT 06095
Peter Zale	Vice President	3 Waterside Crossing Windsor, CT 06095
Rebecca Yacovino	Assistant Secretary	3 Waterside Crossing Windsor, CT 06095
Jill Barry	Assistant Secretary and Controller	3 Waterside Crossing Windsor, CT 06095
Dominique Laborde	Senior Vice President	3 Waterside Crossing Windsor, CT 06095