



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: 2016

1. Corporate ID No. 000061200

2. Name of Corporation Vertafore, Inc.

3. Street Address Principal Business Office:

No. and Street: 11724 NE 195TH STREET

City or Town: BOTHELL

State: WA

Zip: 98011

Country: USA

4. Business Phone No.

517-381-3885

5. State of Incorporation

State: DE

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

Provider of specialized software solutions and information for the insurance industry.

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 | JEFF HAWN | 11724 NE 195TH ST BOTHELL, WA 98011 USA |
| SECRETARY | JENNY GUILD | 11724 NE 195TH ST BOTHELL, WA 98011 USA |
| CFO | DAVID ARKELY | 11724 NE 195TH ST BOTHELL, WA 98011 USA |
| DIRECTOR | BRYAN TAYLOR | C/O VERTAFORE, INC. 11724 NE 195TH STREET BOTHELL, WA 98011 USA |
| DIRECTOR | JEFF HAWN | 11724 NE 195TH ST |

| | | |
|----------|--------------|---|
| DIRECTOR | TIM DUNN | BOTHELL, WA 98011 USA 11724 NE 195TH ST BOTHELL, WA 98011 USA |
| DIRECTOR | EUAN MENZIES | 11724 NE 195TH ST BOTHELL, WA 98011 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> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.0100 | 1,000.00 | 100 |

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 19 Day of February, 2016 at 1:13:46 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 JEFF HAWN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations
All Rights Reserved