| State of | of Rhode Island and Pro Office of the Secreta | | Fee: \$50.00 |
|--|--|--|-----------------|
| | Division Of Business 148 W. River S | | |
| | Providence RI 0290 | | |
| HODE | (401) 222-304 | | |
| HOPE | | - | |
| Foreign Business Corpora Annual Report Filing Period: January 1 - March 1 | ation | | |
| In accordance with R.I.G.L. 7-1.2- annual report within thirty (30) day (c&d)) is subject to a penalty fee o | s after the time prescribed by l | | |
| ANNUAL REPORT YEAR: 2018 | <u>.</u> | | |
| 1. Corporate ID No. 00091 | 0630 | | |
| 2. Name of Corporation Lexis | Nexis Claims Solutions Inc. | | |
| 3. Street Address Principal Bus | siness Office: | | |
| No. and Street: 1000 ALDE | ERMAN DRIVE | | |
| City or Town: <u>ALPHARE</u> | <u>TTA</u> Stat | e: <u>GA</u> Zip: <u>30005</u> Coun | try: <u>USA</u> |
| 4. Business Phone No. | | | |
| 5. State of Incorporation | | | |
| State: <u>AZ</u> | | | |
| | ARTICLE III | | |
| Enter the six digit NAICS Code the the list of codes here. More inforr | | | y. Download |
| <u>519130</u> | | | |
| 6. Brief Description of the Cha | racter of Business Conducte | d in Rhode Island | |
| PUBLIC RECORDS INFORM | ATION AND SOFTWARE | E SOLUTIONS PROVIDER | |
| 7. Names and Addresses of the | e Officers and Directors: | | |
| All officers and directors mu | ist be listed. | | |
| Title | Individual Name | Address | |
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip C | ode, Country |
| PRESIDENT | MARK V. KELSEY | 1000 ALDERMAN DF ALPHARETTA, GA 30005 | |
| TREASURER | KENNETH FOGARTY | 313 WASHINGTON | ST |

| | | | NEWTON, MA 02458 | | |
|---|---|---------------------------------------|--|--|--|
| SECRETARY | JULIE GOLDWEITZ | | 230 PARK AVE NEW YORK, NY 10169 USA | | |
| VICE PRESIDENT | RENEE SIMONTON | | WIL | 1105 NORTH MARKET WILMINGTON, DE 19801 USA | |
| VICE PRESIDENT | PETER DANGOIA | | 1000 ALDERMAN DR ALPHARETTA, GA 30005 USA | | |
| DIRECTOR | KENNETH THOMPSON | | 9443 SPRINGBORO PIKE MIAMISBURG, OH 45342 USA | | |
| 8. Shares Authorized and Iss | sued | | | | |
| Class of Stock | Series of Stock | Par Value Per Share | | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> |
| CWP | | \$1.0000 | | 50,000.00 | 500 |
| Signed this 18 Day of Dece or individuals signing this i signatory, under penalties of act and deed of the corpora electronic filing, in complia By <u>RENEE SIMONTON</u> Signature of Authorized F | nstrument constitutes of perjury, that this in tion, and that the fac | s the affir strument ets stated | mation or au is that indiv herein are t | cknowledgement idual's act and de | of the eed or the |
| | Representative of the C | orporatio | n | | e oj me |
| Form No. 630 Revised 09/07 | Representative of the C | orporatio | n | | e oj ine |