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# 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: 2018** 

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: <u>ALPHARETTA</u> State: <u>GA</u> Zip: <u>30005</u> Country: <u>USA</u>

4. Business Phone No.

5. State of Incorporation

State: TN

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

519130

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

## PROVIDER OF STATE VITAL RECORDS AND PUBLIC RECORDS INFORMATION

### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	MARK KELSEY	1000 ALDERMAN DR ALPHARETTA, GA 30005 USA	
TREASURER	KENNETH FOGARTY	313 WASHINGTON ST	

		NEWTON , MA 02458 USA	
SECRETARY	MEREDITH SIDEWATER	1000 ALDERMAN DR ALPHARETTA, GA 30005 USA	
VICE PRESIDENT	PETER DANGOIA	313 WASHINGTON ST NEWTON, MA 02458 USA	
VICE PRESIDENT	RENEE SIMONTON	1105 NORTH MARKET STREET, SUITE 501 WILMINGTON, DE 19801 USA	
DIRECTOR	JULIE GOLDWEITZ	230 PARK AVE NEW YORK, NY 10169 USA	
DIRECTOR	KENNETH THOMPSON	9443 SPRINGBORO PIKE ALPHARETTA, GA 30005 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	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 18 Day of December, 2017 at 2:36:00 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

Form No. 630 Revised 09/07

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