



State of Rhode Island and Providence Plantations
Department of State - Business Services Division
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV
 2018 JAN 16 PM 2:58

Application for Certificate of Authority
Foreign Business Corporation
 Filing and License Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:	
Enclarity, Inc.	
2. It is incorporated under the laws of:	Delaware
3. The name, if different, which it elects to use in Rhode Island is:	
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:	
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:	
4. The date of its incorporation is:	02/25/2005
And the period of its duration is: CHECK ONLY ONE BOX	
☒ Perpetual (on-going)	
☐ Date certain for dissolution _____	
5. The address of its principal office is:	
1000 Alderman Drive Alpharetta GA 30005	

FILED

JAN 16 2018

2:58.

321875

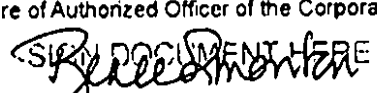
6. The name and address of the initial registered agent/office of in Rhode Island:		
Agent Name C T Corporation System		
Street Address (<u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Online information provider

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):	
NAME	ADDRESS
Please see attached	
Check the box to indicate an attachment. ☐	

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):		
OFFICE	NAME	ADDRESS
PRESIDENT	Please see attached	
VICE PRESIDENT		
TREASURER		
SECRETARY		
Check the box to indicate an attachment. ☐		

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:			
NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
1000	Common		\$0.01

10. (a) Estimate, in dollars, the value of all property to be owned by the corporation for the following year, wherever located:		
\$ 75,000,000		
(b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island during the following year:		
\$ 0		
(c) Estimate, as a percentage, the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. <i>Note: Divide (10b) by (10a) and multiply by 100 to obtain the percentage.</i>		
0 %		
11. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during the following year.		
\$ 18,000,000		
(b) Estimate, in dollars, the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.		
\$ 0		
(c) Estimate, as a percentage, the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. <i>Note: Divide (11b) by (11a) and multiply by 100 to obtain the percentage.</i>		
0 %		
12. This application must be accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document.		
13. Date when the Certificate of Authority will be effective: CHECK ONLY ONE BOX		
☒ Date received (Upon filing)		
☐ Later effective date (Date must be no more than 90 days from the day of filing) _____		
Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.		
Signature of Authorized Officer of the Corporation	Type or Print Name of Authorized Officer	Date
	Renee Simonton	01/15/2018

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

Director and Officers Report

Enclarity, Inc.

Company Name

1 Enclarity, Inc.

Appointments

Name	Appointed as	Work address
Kenneth Eugene Fogarty	Director	313 Washington Street, Suite 400, Newton, MA, 02458, US
Julie Ann Goldweitz	Director	230 Park Avenue, 7th Floor, New York NY 10169, United States
Mark Vickers Kelsey	Director	1000 Alderman Drive, Alpharetta GA 30005, United States
Meredith Levin Sidewater	Director	1000 Alderman Drive, Alpharetta GA 30005, United States
Kenneth Robert Thompson, II	Director	9443 Springboro Pike, Miamisburg OH 45342, United States
Mark Vickers Kelsey	President	1000 Alderman Drive, Alpharetta GA 30005, United States
Mark Vickers Kelsey	Chief Executive Officer	1000 Alderman Drive, Alpharetta GA 30005, United States
Rebecca E. Schmitt	Chief Financial Officer	1000 Alderman Drive, Alpharetta GA 30005, United States
Librado Kim Rivas	Chief Operating Officer	1000 Alderman Drive, Alpharetta GA 30005, United States
William Sydney Madison	Executive Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Librado Kim Rivas	Executive Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Julie Ann Goldweitz	Senior Vice President	230 Park Avenue, 7th Floor, New York NY 10169, United States
Rebecca E. Schmitt	Senior Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Meredith Levin Sidewater	Senior Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Kenneth Robert Thompson, II	Senior Vice President	9443 Springboro Pike, Miamisburg OH 45342, United States
Kenneth Eugene Fogarty	Senior Vice President - Financial Services	313 Washington Street, Suite 400, Newton, MA, 02458, US
Meredith Levin Sidewater	General Counsel	1000 Alderman Drive, Alpharetta GA 30005, United States
Glenn Brown	Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Darren Moore	Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Renee Paton Simonton	Vice President	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States

Donald G. Welsko	Vice President-Human Resources	1000 Alderman Drive, Alpharetta GA 30005, United States
Steven R. Wildfeuer	Vice President - Intellectual Property	9443 Springboro Pike, Miamisburg OH 45342, United States
Peter Francis Dangoia	Vice President-Tax	313 Washington Street, Suite 400, Newton, MA, 02458, US
Meredith Levin Sidewater	Secretary	1000 Alderman Drive, Alpharetta GA 30005, United States
Kenneth Eugene Fogarty	Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Glenn Brown	Assistant Secretary	1000 Alderman Drive, Alpharetta GA 30005, United States
Julie Ann Goldweitz	Assistant Secretary	230 Park Avenue, 7th Floor, New York NY 10169, United States
Darren Moore	Assistant Secretary	1000 Alderman Drive, Alpharetta GA 30005, United States
Renee Paton Simonton	Assistant Secretary	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Kenneth Robert Thompson, II	Assistant Secretary	9443 Springboro Pike, Miamisburg OH 45342, United States
Donald G. Welsko	Assistant Secretary	1000 Alderman Drive, Alpharetta GA 30005, United States
Peter Francis Dangoia	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Michele Lee DeMarco	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Lynn Marie Formica	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Mary Ann Horgan	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENCLARITY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3927041 8300

SR# 20180253653

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201969889

Date: 01-15-18



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

January 16, 2018 02:58 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

