



**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: 2019

1. Corporate ID No. 000061200

2. Name of Corporation Vertafore, Inc.

3. Street Address Principal Business Office:

No. and Street: 999 18TH STREET
SUITE 400

City or Town: DENVER State: CO Zip: 80202 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541511

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

SOFTWARE AND SERVICES

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	AMY ZUPON	999 18TH STREET,SUITE 400 DENVER, CO 80202 USA

TREASURER	JOHN KARNES	999 18TH STREET,SUITE 400 DENVER, CO 80202 USA
SECRETARY	JAYNE ROTHMAN	999 18TH STREET,SUITE 400 DENVER, CO 80202 USA
DIRECTOR	DARREN ABRAHAMSON	999 18TH STREET,SUITE 400 DENVER, CO 80202 USA
DIRECTOR	DAVID A. BREACH	999 18TH STREET,SUITE 400 DENVER, CO 80202 USA
DIRECTOR	MARK FUSCO	999 18TH STREET,SUITE 400 DENVER, CO 80202 USA
DIRECTOR	WILLIAM R. HAACK	999 18TH STREET,SUITE 400 DENVER, CO 80202 USA
DIRECTOR	JEFF SCHERER	999 18TH STREET,SUITE 400 DENVER, CO 80202 USA
DIRECTOR	CHRISTIAN B. SOWUL	999 18TH STREET,SUITE 400 DENVER, CO 80202 USA
DIRECTOR	WILL TETLER	999 18TH STREET,SUITE 400 DENVER, CO 80202 USA
DIRECTOR	JEFF WILSON	999 18TH STREET,SUITE 400 DENVER, CO 80202 USA
DIRECTOR	AMY ZUPON	999 18TH STREET,SUITE 400 DENVER, CO 80202 USA
DIRECTOR	IAN K. LORING	999 18TH STREET,SUITE 400 DENVER, CO 80202 USA
DIRECTOR	BRIAN N. SHETH	999 18TH STREET,SUITE 400 DENVER, CO 80202 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 17 Day of January, 2019 at 12:30:38 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 JEREMY PUENTES

Signature of Authorized Representative of the Corporation

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