



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2023

Corporation

AMENDED

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2023 SEP -5 P 12 08

1. Entity ID Number 000551419		2. Exact name of the Corporation Veripro Solutions Inc.			
3. Principal Office Address 800 State Highway 121, Bypass Office L4W2-PRJ			City Lewisville	State TX	Zip 75067
4. NAICS Code 561440		6. Brief description of the character of business conducted in Rhode Island Recovery of deficiency balances on charged off debt			
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment ☒
President Name See Attached			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
8. List ALL directors (names and addresses)					Check the box to indicate an attachment ☒
Director Name See Attached			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued		Check the box to indicate an attachment ☐	
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		500		Common	\$0.0001
11. 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.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Kurt G. Johnson				Date August 30, 2023	
Signature of Authorized Representative 					

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

**Veripro Solutions Inc.
Directors and Officers
August 2023**

Name	Title	Business Address
Jay Bray	Director and Chief Executive Officer	8950 Cypress Waters Blvd. Coppell, TX, USA 75019
Kurt G. Johnson	Director and Executive Vice President & Chief Financial Officer & Secretary	8950 Cypress Waters Blvd. Coppell, TX, USA 75019
Christopher Marshall	Vice Chairman & President	8950 Cypress Waters Blvd. Coppell, TX, USA 75019
Lola Akibola	Senior Vice President & Treasurer	8950 Cypress Waters Blvd. Coppell, TX, USA 75019
Brett Scribner	Senior Vice President – Tax	8950 Cypress Waters Blvd. Coppell, TX, USA 75019
Frances Chen	Vice President – Tax	8950 Cypress Waters Blvd. Coppell, TX, USA 75019
Gary Davenport	Vice President	2501 S. State Highway 121, Building 1, 1 st Floor Lewisville, TX 75067



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
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:

September 05, 2023 12:08 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

