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State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

- 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: ALPHARETTA State: GA Zip: 30005 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: TN

NAICS CODE

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.

519290

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

INFORMATION BASED ANALYTICS PROVIDER

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 DRIVE ALPHARETTA, GA 30005 USA 1105 NORTH MARKET STREET, SUITE 501 WILMINGTON, DE 19801 USA	
TREASURER	SUZANNE PERRY		
SECRETARY	RENEE SIMONTON	1105 NORTH MARKET STREET, SUITE 501 WILMINGTON, DE 19801 USA	
VICE PRESIDENT	SUZANNE PERRY	1105 NORTH MARKET STREET, SUITE 501 WILMINGTON, DE 19801 USA	
VICE PRESIDENT-TAX	MARY ANN HORGAN	1105 NORTH MARKET STREET, SUITE 501 WILMINGTON, DE 19801 USA	
ASSISTANT TREASURER	MARY ANN HORGAN	1105 NORTH MARKET STREET, SUITE 501 WILMINGTON, DE 19801 USA	
VICE PRESIDENT	RENEE SIMONTON	1105 NORTH MARKET STREET, SUITE 501 WILMINGTON, DE 19801 USA	
DIRECTOR	MARK KELSEY	1000 ALDERMAN DRIVE ALPHARETTA, GA 30005 USA	
DIRECTOR	WILLIAM MIN	1000 ALDERMAN DRIVE ALPHARETTA, GA 30005 USA	
DIRECTOR	PRESTON STAUDT	TAUDT 1000 ALDERMAN DRIVE 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
			Number of Shares	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 19 Day of February, 2025 at 2:29:21 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 RACHEL CRUNK

Signature of Authorized Representative of the Corporation

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