

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003583

Entity Name: VERIATO, INC.**Current Principal Place of Business:**4440 PGA BOULEVARD
SUITE 500
PALM BEACH GARDENS, FL 33410**Current Mailing Address:**4440 PGA BOULEVARD
SUITE 500
PALM BEACH GARDENS, FL 33410 US**FEI Number:** 59-3586778**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**THOMPSON, LARRY
4440 PGA BOULEVARD
SUITE 500
PALM BEACH GARDENS, FL 33410 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	D
Name	CHESLEY, RONALD
Address	4440 PGA BOULEVARD SUITE 500
City-State-Zip:	PALM BEACH GARDENS FL 33410

Title	D
Name	JUDGE, JASON
Address	4440 PGA BOULEVARD SUITE 500
City-State-Zip:	PALM BEACH GARDENS FL 33410

Title	PSTD
Name	THOMPSON, LARRY
Address	4440 PGA BOULEVARD SUITE 500
City-State-Zip:	PALM BEACH GARDENS FL 33410

Title	D
Name	WADSWORTH, ROBERT
Address	ONE FINANCIAL CENTER 44TH FLOOR
City-State-Zip:	BOSTON MA 02111

Title	D
Name	VON SCHROETER, CARLO
Address	125 HIGH STREET HIGH STREET TOWER, 26TH FLOOR
City-State-Zip:	BOSTON MA 02110

Title	D
Name	SILK, SCOTT
Address	119 HILL STREET
City-State-Zip:	TOPSFIELD MA 01983

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY THOMPSON

CEO

04/22/2019

Electronic Signature of Signing Officer/Director Detail_____
Date