

2020 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 CEO
Name THOMPSON, LARRY
Address 4440 PGA BOULEVARD
SUITE 500
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name MILLER, BRAD
Address 1391 POST ROAD EAST
City-State-Zip: WESTPORT CT 06880

Title DIRECTOR
Name ALVORD, SETH
Address 285 RIVERSIDE AVENUE
SUITE 200
City-State-Zip: WESTPORT CT 06880

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

06/20/2020

Electronic Signature of Signing Officer/Director Detail

Date