

**2017 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	ST
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	PD
Name	TIERNEY, MICHAEL
Address	4440 PGA BOULEVARD SUITE 500
City-State-Zip:	PALM BEACH GARDENS FL 33410

*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**CFO****03/09/2017**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date