

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001282

Entity Name: VERITY SOLUTIONS GROUP, INC.**Current Principal Place of Business:**12131 113TH AVENUE NE, SUITE 200
KIRKLAND, WA 98034**Current Mailing Address:**12131 113TH AVENUE NE, SUITE 200
KIRKLAND, WA 98034 US**FEI Number:** 75-3054716**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** JON SORTLAND

04/29/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GRAY, RICHARD
Address 12131 113TH AVENUE NE, SUITE 200
City-State-Zip: KIRKLAND WA 98034

Title DIRECTOR
Name MARTIN, WILLIAM D
Address 12131 113TH AVENUE NE, SUITE 200
City-State-Zip: KIRKLAND WA 98034

Title DIRECTOR
Name PHILLIPS, BRADLEY
Address 12131 113TH AVENUE NE, SUITE 200
City-State-Zip: KIRKLAND WA 98034

Title DIRECTOR, PRESIDENT
Name SLEN, BENJAMIN
Address 12131 113TH AVENUE NE, SUITE 200
City-State-Zip: KIRKLAND WA 98034

Title VP, TREASURER
Name LAMBERT, SCOTT
Address 12131 113TH AVENUE NE, SUITE 200
City-State-Zip: KIRKLAND WA 98034

Title VP
Name MIMLITZ, JOHN
Address 12131 113TH AVENUE NE, SUITE 200
City-State-Zip: KIRKLAND WA 98034

Title ASST. SECRETARY
Name METROW, SUSAN
Address 12131 113TH AVENUE NE, SUITE 200
City-State-Zip: KIRKLAND WA 98034

Title ASST. SECRETARY
Name RYAN, ELISE
Address 12131 113TH AVENUE NE, SUITE 200
City-State-Zip: KIRKLAND WA 98034

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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: ALICIA MORROW**SECRETARY**

04/29/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name STADELMAN, JILL
Address 12131 113TH AVENUE NE, SUITE 200
City-State-Zip: KIRKLAND WA 98034

Title ASSISTANT VICE PRESIDENT
Name BARNETT, PETER
Address 12131 113TH AVENUE NE, SUITE 200
City-State-Zip: KIRKLAND WA 98034

Title ASSISTANT VICE PRESIDENT
Name KAMEN, DAVID
Address 12131 113TH AVENUE NE, SUITE 200
City-State-Zip: KIRKLAND WA 98034

Title ASST. SECRETARY
Name TULLOCH, KIMBERLY
Address 12131 113TH AVENUE NE, SUITE 200
City-State-Zip: KIRKLAND WA 98034

Title ASSISTANT VICE PRESIDENT
Name HALEY, WILLIAM
Address 12131 113TH AVENUE NE, SUITE 200
City-State-Zip: KIRKLAND WA 98034

Title SECRETARY
Name MORROW, ALICIA
Address 12131 113TH AVENUE NE, SUITE 200
City-State-Zip: KIRKLAND WA 98034