

2020 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: NOT APPLICABLE****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

05/27/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO/TREASURER
Name SORTLAND, JON
Address 12131 113TH AVENUE NE
SUITE 200
City-State-Zip: KIRKLAND WA 98034

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

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

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

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

Title ASSISTANT TREASURER
Name HART, JOANNE R.
Address 12131 113TH AVENUE NE
SUITE 200
City-State-Zip: KIRKLAND WA 98034

Title ASSISTANT TREASURER
Name FLEMING, MARK
Address 12131 113TH AVENUE NE
SUITE 200
City-State-Zip: KIRKLAND WA 98034

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

Continues on page 2

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: JON SORTLAND

CFO/TREASURER

05/27/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

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

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