

# F130000000399

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
ACCUTY ASSET VERIFICATION SERVICES INC.**

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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13 JAN 28 AM 11:06  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
1/29/13

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Acuity Asset Verification Services Inc.  
Name of corporation - must include suffix

**Dear Sir or Madam:**

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

**Please return all correspondence concerning this matter to the following:**

Renee Simonton

Name of Person

Reed Elsevier Properties, Inc.

Firm/Company

1105 North Market Street, Fifth Floor

### Address

Wilmington, DE 19801

City/State and Zip code

renee.simonton@reipmsi.com

E-mail address: (to be used for future annual report notification)

**For further information concerning this matter, please call:**

Name of Person \_\_\_\_\_ at ( \_\_\_\_\_ ) \_\_\_\_\_  
Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

**New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301**

**MAILING ADDRESS:**

**New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Accuity Asset Verification Services Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 46-1851339

(FEI number, if applicable)

4. 01/23/2013

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4709 Golf Road, Skokie, IL 60076

(Principal office address)

1105 North Market Street, SUITE 501, Wilmington, DE 19807

(Current mailing address)

8. Asset Verification Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Kathryn A. Widdoes  
(Registered agent's signature)

Kathryn A. Widdoes - Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. \_\_\_\_\_

Renee Simonton, Vice President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## Director and Officers Report Accuity Asset Verification Services Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Company Name

1 Accuity Asset Verification Services Inc.

### Appointments

Name	Appointed as	Work address
Julie A. Goldweitz	Director	125 Park Avenue, 23rd Floor, New York NY 10017, United States
Kenneth R. Thompson, II	Director	9443 Springboro Pike, Miamisburg OH 45342, United States
Brent Newman	President	4709 Golf Road Skokie, Skokie IL 60076, United States
Julie A. Goldweitz	Senior Vice President	125 Park Avenue, 23rd Floor, New York NY 10017, United States
Kenneth R. Thompson, II	Senior Vice President	9443 Springboro Pike, Miamisburg OH 45342, United States
Wanda Coats	Vice President	4709 Golf Road Skokie, Skokie IL 60076, United States
William M. Conway	Vice President	2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States
Peter F. Dangola	Vice President	2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States
Renee Simonton	Vice President	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Kenneth E. Fogarty	Vice President-Financial Services	2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States
Scott W. Leibold	Vice President-Real Estate	125 Park Avenue, 23rd Floor, New York NY 10017, United States
Rubi L. Iniguez	Vice President-Tax	2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States
Julie A. Goldweitz	Secretary	125 Park Avenue, 23rd Floor, New York NY 10017, United States
Kenneth E. Fogarty	Treasurer	2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States
Wanda Coats	Assistant Secretary	4709 Golf Road Skokie, Skokie IL 60076, United States
Renee Simonton	Assistant Secretary	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Kenneth R. Thompson, II	Assistant Secretary	9443 Springboro Pike, Miamisburg OH 45342, United States
Peter F. Dangola	Assistant Treasurer	2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States
Michele L. DeMarco	Assistant Treasurer	2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States
Lynn M. Formica	Assistant Treasurer	2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States
Rubi L. Iniguez	Assistant Treasurer	2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States

# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACQUIITY ASSET VERIFICATION SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5278422 8300

130091985

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0169913

DATE: 01-25-13