

F15 000000465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

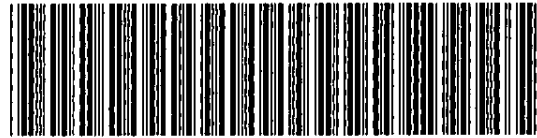
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 FEB -5 AM 10:59
NOT INCLUDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

15 FEB -5 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

VH

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 490949 4383894

AUTHORIZATION :

COST LIMIT : \$78.75

ORDER DATE : February 5, 2015

ORDER TIME : 9:32 AM

ORDER NO. : 490949-005

CUSTOMER NO: 4383894

FOREIGN FILINGS

NAME: TRANSUNION RISK ADVISORY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TransUnion Risk Advisory, 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:

Mick Forde

Name of Person

TransUnion Holding Company, Inc.

Firm/Company

555 West Adams Street

Address

Chicago, Illinois 60661

City/State and Zip code

mforde@transunion.com

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

For further information concerning this matter, please call:

Mick Forde

Name of Person

at (312) 985-3189

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

FILED
AND
FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

15 FEB -5 AM 8:24

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. TransUnion Risk Advisory, 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 3. 46-5259032
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 22, 2014 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 555 West Adams Street, Chicago, Illinois 60661
(Principal office address)

555 West Adams Street, Chicago, Illinois 60661
(Current mailing address)

8. Any lawful purpose
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By:

(Registered agent's signature)

Courtney Williams
Asst. Vice President

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.

APPROVED
AND
FILED

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

15 FEB -5 AM 8:24

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED SCHEDULE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. Michael J. Forde, Vice President, Secretary
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

Names and Business Addresses of Officers

15 FEB -5 AM 8:24

- TransUnion Risk Advisory, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
James M. Peck	Director Chairman and Chief Executive Officer	555 West Adams Street Chicago, Illinois 60661
Christopher Cartwright	President	555 West Adams Street Chicago, Illinois 60661
Samuel A. Hamood	Director Executive Vice President, Chief Financial Officer	555 West Adams Street Chicago, Illinois 60661
John W. Blenke	Director Executive Vice President, Corporate General Counsel and Assistant Secretary	555 West Adams Street Chicago, Illinois 60661
James V. Pieper	Vice President, Chief Accounting Officer	555 West Adams Street Chicago, Illinois 60661
Michael J. Forde	Vice President, Secretary	555 West Adams Street Chicago, Illinois 60661
Vincent A. Inendino	Vice President – Tax	555 West Adams Street Chicago, Illinois 60661
David D. McCrary	Vice President – Corporate Finance and Treasurer	555 West Adams Street Chicago, Illinois 60661

Delaware

The First State

APPROVED
AND
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PAGE 1
15 FEB -5¹ AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSUNION RISK ADVISORY, 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 FIFTH DAY OF FEBRUARY, A.D. 2015.

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

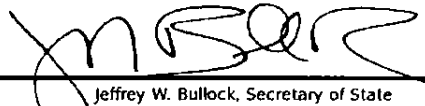
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSUNION RISK ADVISORY, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2014.

5469341 8300

150149232



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2095891

DATE: 02-05-15