

F1600000/185

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

**\*RE-SUBMIT\***

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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\*\*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**  
**LexisNexis Coplogic Solutions Inc.**

Certificate of Status	0
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Corporate Filing Menu

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3/11/2016 10:38:10 AM From: To: 8506176383( 2/9 )  
850-617-6381 3/11/2016 10:15:22 AM PAGE 1/001 Fax Server



March 11, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION SYSTEM

**\*RE-SUBMIT\***

SUBJECT: LEXISNEXIS COPLOGIC SOLUTIONS INC.  
REF: W16000018340

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We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

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Karen A Saly  
Regulatory Specialist II

FAX Aud. #: H16000062144  
Letter Number: 916A00005062

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LexisNexis Coplogic Solutions 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:

Name of Person

Firm/Company

Address

City/State and Zip code

rence.simonton@relx.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:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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. LexisNexis Coplogic Solutions 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. 81-1745068

(FEI number, if applicable)

4. 03/08/2016

(Date of incorporation)

5. Perpetual

(Date of duration, if other than 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. 1000 Alderman Dr., Alpharetta, GA 30005

(Principal office address)

1105 North Market St., Suite 501, Wilmington, DE 19801

(Current mailing address, if different)

8. 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)

9. 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: Connie Bryan

(Registered agent's signature)

**Connie Bryan**

**Assistant Secretary**

10. 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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11. 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.

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Renee Simonton, Vice President

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

## Director and Officers Report - Work Address LexisNexis Coplogic Solutions Inc.

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TALLAHASSEE, FLORIDA

### Company Name

1 LexisNexis Coplogic Solutions Inc.

### Appointments

Name	Appointed as	Work address
Kenneth Eugene Fogarty	Director	313 Washington Street, Newton, MA, 02458, US
Julie Ann Goldweitz	Director	230 Park Avenue, 7th Floor, New York NY 10169, United States
Mark Vickers Kelsey	Director	1000 Alderman Drive, Alpharetta GA 30005, United States
Meredith Levin Sidewater	Director	1000 Alderman Drive, Alpharetta GA 30005, United States
Kenneth Robert Thompson, II	Director	9443 Springboro Pike, Miamisburg OH 45342, United States
Mark Vickers Kelsey	President	1000 Alderman Drive, Alpharetta GA 30005, United States
Mark Vickers Kelsey	Chief Executive Officer	1000 Alderman Drive, Alpharetta GA 30005, United States
Rebecca E. Schmitt	Chief Financial Officer	1000 Alderman Drive, Alpharetta GA 30005, United States
Richard Edward Trainor	Chief Operating Officer	1000 Alderman Drive, Alpharetta GA 30005, United States
William Sydney Madison	Executive Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Richard Edward Trainor	Executive Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Julie Ann Goldweitz	Senior Vice President	230 Park Avenue, 7th Floor, New York NY 10169, United States
Rebecca E. Schmitt	Senior Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Meredith Levin Sidewater	Senior Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Kenneth Robert Thompson, II	Senior Vice President	9443 Springboro Pike, Miamisburg OH 45342, United States
Kenneth Eugene Fogarty	Senior Vice President - Financial Services	313 Washington Street, Newton, MA, 02458, US
Scott William Leibold	Senior Vice President - Real Estate	1000 Alderman Drive, Alpharetta GA 30005, United States
Meredith Levin Sidewater	General Counsel	1000 Alderman Drive, Alpharetta GA 30005, United States
Glenn Brown	Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Jonathan Petcu	Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Eric Saida	Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States

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Renee Simonton	Vice President	States 1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Donald G. Welsko	Vice President-Human Resources	1000 Alderman Drive, Alpharetta GA 30005, United States
Peter Francis Dangoia	Vice President-Tax	313 Washington Street, Newton, MA, 02458, US
Meredith Levin Sidewater	Secretary	1000 Alderman Drive, Alpharetta GA 30005, United States
Kenneth Eugene Fogarty	Treasurer	313 Washington Street, Newton, MA, 02458, US
Glenn Brown	Assistant Secretary	1000 Alderman Drive, Alpharetta GA 30005, United States
Julie Ann Goldweitz	Assistant Secretary	230 Park Avenue, 7th Floor, New York NY 10169, United States
Jonathan Petcu	Assistant Secretary	1000 Alderman Drive, Alpharetta GA 30005, United States
Eric Saida	Assistant Secretary	1000 Alderman Drive, Alpharetta GA 30005, United States
Renee Simonton	Assistant Secretary	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Kenneth Robert Thompson, II	Assistant Secretary	9443 Springboro Pike, Miamisburg OH 45342, United States
Peter Francis Dangoia	Assistant Treasurer	313 Washington Street, Newton, MA, 02458, US
Michele Lee DeMarco	Assistant Treasurer	313 Washington Street, Newton, MA, 02458, US
Lynn Marie Formica	Assistant Treasurer	313 Washington Street, Newton, MA, 02458, US

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEXISNEXIS COPLOGIC SOLUTIONS 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 NINTH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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2016 MAR 10 AM 9:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

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SR# 2016157777

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

Authentication: 201959496

Date: 03-09-16