

F 17000001766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

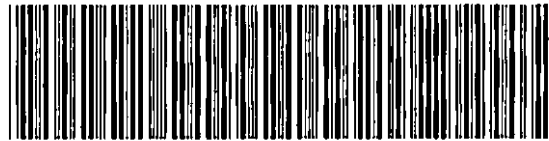
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17 DEC 19 AM 11:48

2017 DEC 19 AM 5:17

C. GOLDEN

DEC 26 2017

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

ACCOUNT NO. : I20000000195

REFERENCE : 962367 7968686

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 18, 2017

ORDER TIME : 10:30 AM

ORDER NO. : 962367-010

CUSTOMER NO: 7968686

FOREIGN FILINGS

NAME: GROMNI, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GEOMNI, INC.
Name of Corporation

DOCUMENT NUMBER: F17000001766

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDA SNOOK

Name of Contact Person

CORPORATION SERVICE COMPANY

Firm/Company

2711 CENTERVILLE ROAD; SUITE 400

Address

WILMINGTON, DE 19808

City/State and Zip Code

AMANTEY@ISO.COM

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

For further information concerning this matter, please call:

MS. A. MANTEY at (201) 469-2967
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2017

CORPORATION SERVICE COMPANY

RESUBMIT

Please give original
submission date as file date.

SUBJECT: GEOMNI, INC.
Ref. Number: F17000001766

We have received your document for GEOMNI, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please list the title(s) of each officer in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 017A00025702

17 DEC 22 AM 11:29



FILED
2017 DEC 19 AM 9:17

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
GEOMNI, INC.
2. This entity was authorized to transact business in Florida on 04/19/2017 and its Florida document number is F17000001766
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:
GROUP PRESIDENT

Name and Address
Nana Banerjee
C/O VERISK ANALYTICS, INC., 545 WASHINGTON BOULEVARD
JERSEY CITY, NJ 07310

PRESIDENT

Jeffrey C. Taylor
C/O VERISK ANALYTICS, INC., 545 WASHINGTON BOULEVARD
JERSEY CITY, NJ 07310

VICE PRESIDENT - REGIONAL

Kenneth E. Thompson
C/O VERISK ANALYTICS, INC., 545 WASHINGTON BOULEVARD
JERSEY CITY, NJ 07310

SVP & COO

Brian Wegner
C/O VERISK ANALYTICS, INC., 545 WASHINGTON BOULEVARD
JERSEY CITY, NJ 07310

(Attach additional pages if necessary)

Signature of an officer or director

Kenneth E. Thompson
Typed or printed name of person signing

Secretary
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Title:

SVP

Name and Address

Todd Stennett

c/o Verisk Analytics, Inc., 545 Washington
Boulevard Jersey City, NJ 07310

VP

David Grover

c/o Verisk Analytics, Inc., 545 Washington
Boulevard Jersey City, NJ 07310