

F.17000005267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

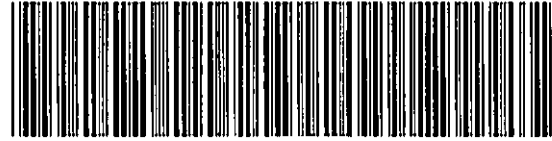
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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J. HARRIS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
Red Violet, Inc.

**SUBJECT:** \_\_\_\_\_  
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:  
Joshua Weingard

\_\_\_\_\_  
Name of Person  
Red Violet, Inc.

\_\_\_\_\_  
Firm/Company  
2650 N. Military Trail, Suite 300

\_\_\_\_\_  
Address  
Boca Raton, FL 33431

\_\_\_\_\_  
City/State and Zip code  
jweingard@ididata.com

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

For further information concerning this matter, please call:

Joshua Weingard                      305                      778-1031  
\_\_\_\_\_  
Name of Person                      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.*

Red Violet, Inc.

1. \_\_\_\_\_  
(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)  
Delaware

2. \_\_\_\_\_ 3. 822408531  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08-04-2017 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
2650 N. Military Trail, Suite 300, Boca Raton, FL 33431

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

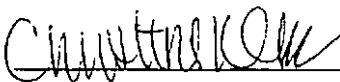
Name: C T Corporation System

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.*



Christine Kelm  
Assistant Secretary

\_\_\_\_\_  
(Registered agent's signature)

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.

2017 NOV 20 PM 5:00

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

**A. DIRECTORS**

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

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

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

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

Derek Dubner

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

2650 N. Military Trail, Boca Raton, FL 33431

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

Daniel MacLachlan

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

2650 N. Military Trail, Boca Raton, FL 33431

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

**B. OFFICERS**

James Reilly

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

2650 N. Military Trail, Boca Raton, FL 33431

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

Aaron Solomon

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

2650 N. Military Trail, Boca Raton, FL 33431

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

Joshua Weingard

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

2650 N. Military Trail, Boca Raton, FL 33431

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.

Derek Dubner - CEO

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

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

Addendum to Florida Department of State Division of Corporations

**11(b) Red Violet Inc. Officers**

Chief Executive Officer - Derek Dubner  
2650 Military Trail, Boca Raton, FL 33431

President – James Reilly  
2650 Military Trail, Boca Raton, FL 33431

Chief Financial Officer - Daniel MacLachlan  
2650 Military Trail, Boca Raton, FL 33431

Senior Vice President – Aaron Solomon  
2650 Military Trail, Boca Raton, FL 33431

Chief Operating Officer - Harry Jordan  
2650 Military Trail, Boca Raton, FL 33431

Secretary – Joshua Weingard  
2650 Military Trail, Boca Raton, FL 33431

2017 NOV 20 AM 9:56  
2017 NOV 20 AM 9:56  
2017 NOV 20 AM 9:56

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RED VIOLET, 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 THIRTEENTH DAY OF NOVEMBER, A.D. 2017.

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



Jeffrey W. Bullock, Secretary of State

6501252 8300

SR# 20177049252

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

Authentication: 203557736

Date: 11-13-17