

F17000005455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

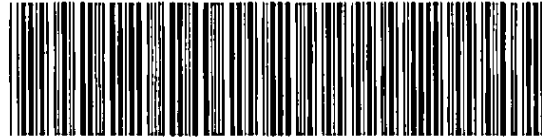
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

\$800.00 W17-95227

Office Use Only



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11/28/17--01006--011 **70.00

12/05/17--01043--001 **200.00

FILED
2017 NOV 27 AM 11:27
FALL AVE 550 N
TALLAHASSEE FL 32304

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S. WARREN

DEC 05 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2017

VALERIE SCHREINER
10475 CROSSPOINT BLVD, SUITE 200
PMB #2581
INDIANAPOLIS, IN 46256-3387

SUBJECT: VERICITE, INC.
Ref. Number: W17000095227

We have received your document for VERICITE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$800.00.

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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 817A00024220

COVER LETTER

TO: Registration Section
Division of Corporations

VeriCite, 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:

Valerie Schreiner

Name of Person

VeriCite, Inc.

Firm/Company

10475 Crosspoint Blvd., Suite 200, PMB#2581

Address

Indianapolis, IN 46256-3387

City/State and Zip code

operations@vericite.com

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

For further information concerning this matter, please call:

Valerie Schreiner

844

837-4248 x708

at (_____) _____

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

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.

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

82-2006891

(FEI number, if applicable)

5.

(Date of duration, if other than perpetual)

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

(Principal office address)

(Zip code)

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.

Jui P. Patel Asst. 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.

FILED
17 DEC -1 PM 1:33
FBI - NEW YORK

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

A. DIRECTORS

Chairman: Raymond Henderson
Address: 10475 Crosspoint Blvd, Ste 200
Indianapolis, IN 46256

Vice Chairman: _____
Address: _____

Director: Scott Siddall
Address: 10475 Crosspoint Blvd, Ste 200
Indianapolis, IN 46256

Director: Samuel Ottenhoff
Address: 10475 Crosspoint Blvd, Ste 200
Indianapolis, IN 46256

B. OFFICERS

President: Valerie Schreiner, CEO
Address: 10475 Crosspoint Blvd, Ste 200
Indianapolis, IN 46256

Vice President: Scott Siddall, COO
Address: 10475 Crosspoint Blvd, Ste 200
Indianapolis, IN 46256

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

12. Scott E Siddall
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. SCOTT E SIDDALL
(Typed or printed name and capacity of person signing application)

FILED
17 DEC -1 PM 1:33
CLERK OF SUPERIOR COURT
INDIANAPOLIS, IN

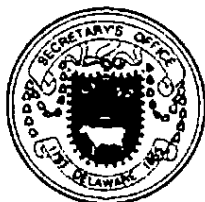
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "VERICITE, 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 NOVEMBER, A.D. 2017.

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



6450717 8300

SR# 20177017791

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203546796

Date: 11-09-17