

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000008888 3)))



H100000088883ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA/FOREIGN LIMITED LIABILITY CO.

LexisNexis Risk Solutions Bureau LLC

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$155.00

S. HAWKES

JAN 15 2010

EXAMINER

RECEIVED
10 JAN 14 AM 6:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LexisNexis Risk Solutions Bureau LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Jacqueline Gregorski

Name of Person

Reed Elsevier Intellectual Property Management Services Inc.

Firm/Company

1105 North Market Street, Suite 501

Address

Wilmington, DE 19801

City/State and Zip Code

renee.simonton@reipmsi.com

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

For further information concerning this matter, please call:

Jacqueline Gregorski

Name of Person

at (302)

Area Code & Daytime Telephone Number

88408309

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. LexisNexis Risk Solutions Bureau LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-1372666

(FEI number, if applicable)

4. 11/20/2009

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1000 Alderman Drive, Alpharetta, GA 30005

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

SEE ATTACHMENT

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

Information provider

Renee Simonton

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Renee Simonton

Typed or printed name of signer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES; THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA.

FILED
10 JAN 15 AM 12:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is:

LexisNexis Risk Solutions Bureau LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation FL 33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

C T Corporation System

By: Bonnie A. Schuman

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED

10 JAN 15 AM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director and Officers Report
LexisNexis Risk Solutions Bureau LLC

Company Name 1 LexisNexis Risk Solutions Bureau LLC		
Appointments		
Appointed person	Appointed as	Work address
Fogarty, Kenneth E.	Manager	2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States
Horbaczewski, Henry Z.	Manager	125 Park Avenue, 23rd Floor, New York NY 10017, United States
Prozes, James M.	Manager	1000 Alderman Drive, Alpharetta GA 30005, United States
Prozes, Andrew	Manager	125 Park Avenue, 23rd Floor, New York NY 10017, United States
Thompson, II, Kenneth R.	Manager	9443 Springboro Pike, Miami Springs FL 33166, United States
Prozes, Andrew	Chair	125 Park Avenue, 23rd Floor, New York NY 10017, United States
Peck, James M.	President	1000 Alderman Drive, Alpharetta GA 30005, United States
Schmitt, Rebecca E.	Chief Executive Officer	1000 Alderman Drive, Alpharetta GA 30005, United States
Trainor, Rick	Chief Financial Officer	1000 Alderman Drive, Alpharetta GA 30005, United States
Escobedo, Armando J.	Chief Operating Officer	1000 Alderman Drive, Alpharetta GA 30005, United States
Thompson, II, Kenneth R.	Chief Technology Officer	1000 Alderman Drive, Alpharetta GA 30005, United States
Conway, William M.	General Counsel	1000 Alderman Drive, Alpharetta GA 30005, United States
Horbaczewski, Henry Z.	Vice President	Seisint, Inc., 6001 Park of Commerce Boulevard, Boca Raton FL 33487, United States
Schmitt, Rebecca E.	Vice President	9443 Springboro Pike, Miami Springs FL 33166, United States
Simonon, Renee	Vice President	2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States
Thompson, II, Kenneth R.	Vice President	125 Park Avenue, 23rd Floor, New York NY 10017, United States
Fogarty, Kenneth E.	Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Hlavac, Linda M.	Vice President	125 Park Avenue, 23rd Floor, New York NY 10017, United States
Leibold, Scott W.	Vice President/Financial Services	125 Park Avenue, 23rd Floor, New York NY 10017, United States
Higuera, Rubi L.	Vice President/Human Resources	125 Park Avenue, 23rd Floor, New York NY 10017, United States
Thompson, II, Kenneth R.	Vice President/Tax	125 Park Avenue, 23rd Floor, New York NY 10017, United States

FILED

10 JAN 15 AM 2:10

SECRETARY OF STATE
DEPARTMENT OF STATE
1111 ARABIAN ST. E. INGLEZ, RUTH L.

Simonton, Renee	Treasurer
DeMarco, Michele L.	Assistant Secretary
Fornica, Lynn M.	Assistant Secretary
Inglez, Ruth L.	Assistant Treasurer
Lamb, Michael	Assistant Treasurer
Horbaszewski, Henry Z.	Assistant Secretary
	Assistant Secretary

2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States
2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States
1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States
2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States
2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States
1000 Alderman Drive, Alpharetta GA 30005, United States
125 Park Avenue, 23rd Floor, New York NY 10017, United States

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEXISNEXIS RISK SOLUTIONS BUREAU LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JANUARY, A.D. 2010.

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


FILED
10 JAN 15 AM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4755913 8300

100035938

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7756190

DATE: 01-13-10