

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30266

Entity Name: VERTAFORE, INC.

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

3 WATERSIDE CROSSING
WINDSOR, CT 06095 US

New Principal Place of Business:

11831 NORTH CREEK PARKWAY N
BOTHHELL, WA 98011 US

Current Mailing Address:

3 WATERSIDE CROSSING
WINDSOR, CT 06095 US

New Mailing Address:

11831 N. CREEK PARKWAY N.
BOTHHELL, WA 98011 US

FEI Number: 74-2470776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: MENZIES, EUAN C
Address: 3 WATERSIDE CROSSING
City-St-Zip: WINDSOR, CT 06095

Title: SVGC () Delete
Name: TILLONA, MARY ANNE
Address: 3 WATERSIDE CROSSING
City-St-Zip: WINDSOR, CT 06095

Title: SVCF () Delete
Name: CALABRESE, JAMES
Address: 3 WATERSIDE CROSSING
City-St-Zip: WINDSOR, CT 06095

Title: VP () Delete
Name: ZALE, PETER
Address: 3 WATERSIDE CROSSING
City-St-Zip: WINDSOR, CT 06095

Title: AS (X) Delete
Name: FERGUSON, COLLEEN
Address: 3 WATERSIDE CROSSING
City-St-Zip: WINDSOR, CT 06095

Title: D () Delete
Name: TUNNELL, DAVID
Address: ONE MARITIME PLAZA, 12TH FLR
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: MENZIES, EUAN C
Address: 11831 N. CREEK PARKWAY N.
City-St-Zip: BOTHHELL, WA 98011

Title: SV (X) Change () Addition
Name: MORROW, JOHN
Address: 11831 N. CREEK PARKWAY N.
City-St-Zip: BOTHHELL, WA 98011

Title: CFO (X) Change () Addition
Name: SCHICK, JOSEPH
Address: 11831 N. CREEK PARKWAY N.
City-St-Zip: BOTHHELL, WA 98011

Title: SEC (X) Change () Addition
Name: DAY, TRACY
Address: 11831 N. CREEK PARKWAY N.
City-St-Zip: BOTHHELL, WA 98011

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRACY DAY

SEC

08/07/2007

Electronic Signature of Signing Officer or Director

Date