

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P30266

Entity Name: VERTAFORE, INC.

FILED
Dec 22, 2009
Secretary of State

Current Principal Place of Business:

11831 NORTH CREEK PARKWAY N
BOTHELL, WA 98011 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 74-2470776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DORIE KLUSS

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: 11831 N. CREEK PARKWAY N.
City-St-Zip: BOTHELL, WA 98011

Title: SV () Delete
Name: MORROW, JOHN
Address: 11831 N. CREEK PARKWAY N.
City-St-Zip: BOTHELL, WA 98011

Title: CFO () Delete
Name: SCHICK, JOSEPH
Address: 11831 N. CREEK PARKWAY N.
City-St-Zip: BOTHELL, WA 98011

Title: SEC () Delete
Name: DAY, TRACY
Address: 11831 N. CREEK PARKWAY N.
City-St-Zip: BOTHELL, WA 98011

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

Title: VP (X) Change () Addition
Name: HATLEN, MARK
Address: 11831 N. CREEK PARKWAY N.
City-St-Zip: BOTHELL, WA 98011

Title: CFO (X) Change () Addition
Name: GROH, JEFF
Address: 11831 N. CREEK PARKWAY N.
City-St-Zip: BOTHELL, WA 98011

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

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: JOHN MORROW

SEC

12/22/2009

Electronic Signature of Signing Officer or Director

Date