

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000003454

**Entity Name:** VERTRUE LLC

**Current Principal Place of Business:**

320 BOSTON POST ROAD  
DARIEN, CT 06820-3600

**Current Mailing Address:**

320 BOSTON POST ROAD  
DARIEN, CT 06820-3600 US

**FEI Number:** 06-1276882

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICE, INC.  
9200 SOUTH DADELAND BLVD. - SUITE 508  
MIAMI, FL 33156 US

*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

**Authorized Person(s) Detail :**

Title MEMBER-MANAGER  
Name VELO ACU LLC  
Address 320 BOSTON POST ROAD  
City-State-Zip: DARIEN CT 06820-3600

*I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GARY JOHNSON

CEO

01/31/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date