2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005455

Entity Name: VERICITE, INC.

Current Principal Place of Business:

INDIANAPOLIS. IN 46256-3386

SW 10475 CROSSPOINT BLVD., STE 200

Current Mailing Address:

SW 10475 CROSSPOINT BLVD., STE 200 INDIANAPOLIS. IN 46256-3386 US

FEI Number: 82-2006891 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: DOREEN S. HAESELIN, ASST. VP 03/07/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

CEO, CFO, COO & SECRETARY Title

WILSON, BOBBY Name

SW 10475 CROSSPOINT BLVD., STE Address

SIGNATURE: BOBBY WILSON

City-State-Zip: INDIANPOLIS IN 46256-3386

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 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 all other like empowered.

CEO, CFO, COO & **SECRETARY**

03/07/2018

Date

FILED Mar 07, 2018

Secretary of State

CC2266672535

Electronic Signature of Signing Officer/Director Detail

Date