

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000399

Entity Name: ACCUITY ASSET VERIFICATION SERVICES INC.

Current Principal Place of Business:

1007 CHURCH ST
EVANSTON, IL 60201

Current Mailing Address:

1105 NORTH MARKET STREET
SUITE 501
WILMINGTON, DE 19807

FEI Number: 46-1851339

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title DIRECTOR
Name THOMPSON, KENNETH RII
Address 9443 SPRINGBORO PIKE
City-State-Zip: MIAMISBURG OH 45352

Title DIRECTOR, PRESIDENT
Name KELSEY, MARK
Address 1000 ALDERMAN DR
City-State-Zip: ALPHARETTA GA 30005

Title SECRETARY, VP
Name SIMONTON, RENEE
Address 1105 NORTH MARKET
City-State-Zip: WILMINGTON DE 19801

Title TREASURER
Name PERRY, SUZANNE
Address 230 PARK AVE
 8TH FLOOR
City-State-Zip: NEW YORK NY 10169

Title ASST. TREASURER, VP
Name HORGAN, MARY ANN
Address 313 WASHINGTON ST - 4TH FLOOR
City-State-Zip: NEWTON MA 02458

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.

SIGNATURE: RENEE P SIMONTON

SECRETARY

01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date