

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000399

Entity Name: ACCUITY ASSET VERIFICATION SERVICES INC.

Current Principal Place of Business:

4709 GOLF ROAD
SKOKIE, IL 60076

FILED
Jan 10, 2014
Secretary of State
CC9539244534

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 SD
Name GOLDWEITZ, JULIE A
Address 125 PARK AVENUE, 23RD FLOOR
City-State-Zip: NEW YORK NY 10017

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

Title VPAS
Name SIMONTON, RENEE
Address 1105 N MARKET STREET, FIFTH FLOOR
City-State-Zip: WILMINGTON DE 19801

Title P
Name NEWMAN, BRENT
Address 4709 GOLF ROAD SKOKIE
City-State-Zip: SKOKIE IL 60076

Title T
Name FOGARTY, KENNETH E
Address 255 WASHINGTON ST, 2 NEWTON PLACE, 3RD FLR
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 SIMONTON

VICE PRESIDENT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date