2015 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

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

Officer/Director Detail:

Title SD Title D

NameGOLDWEITZ, JULIE ANameTHOMPSON, KENNETH RIIAddress230 PARK AVENUEAddress9443 SPRINGBORO PIKECity-State-Zip:NEW YORK NY 10169City-State-Zip:MIAMISBURG OH 45352

Title VPAS Title P

Name SIMONTON, RENEE Name NEWMAN, BRENT

Address 1105 N MARKET STREET, FIFTH Address 4709 GOLF ROAD SKOKIE

FLOOR City-State-Zip: SKOKIE IL 60076

City-State-Zip: WILMINGTON DE 19801

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

01/06/2015

FILED Jan 06, 2015

Secretary of State

CC2391387643

Date