

1.) CORPORATION NAME:

LexisNexis VitalChek Network Inc.

DUE DATE: **10/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1230962**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	2,000
COMNV	38,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 ALDERMAN DR
CITY/ST/ZIP: ALPHARETTA, GA 30005

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK KELSEY	
TITLE:	PRESIDENT	
ADDRESS:	1000 ALDERMAN DR	
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30005	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KENNETH FOGARTY	
TITLE:	VP/T	
ADDRESS:	2 NEWTON PL STE 350	
CITY/ST/ZIP/CO:	NEWTON, MA 02458	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PETER DANGOIA	
TITLE:	VICE PRESIDENT	
ADDRESS:	255 WASHINGTON ST SUITE 350	
CITY/ST/ZIP/CO:	NEWTON, MA 02458	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	REBECCA SCHMITT	
TITLE:	VICE PRESIDENT	
ADDRESS:	1000 ALDERMAN DR	
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30005	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RENEE SIMONTON	
TITLE:	VICE PRESIDENT	
ADDRESS:	1105 NORTH MARKET ST STE 501	
CITY/ST/ZIP/CO:	WILMINGTON, DE 19801	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MEREDITH SIDEWATER	
TITLE:	SECRETARY	
ADDRESS:	1000 ALDERMAN DR	
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30005	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ RENEE SIMONTON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RENEE SIMONTON, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>9/23/2014</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.