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| No. C 92856 | Due no later than Jul 31, 2017 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. VERTAFORE, INC. 999 18TH STREET SUITE 400 DENVER CO 80202 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | | |
| | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | AMY ZUPON | 999 18TH STREET SUITE 400 | DENVER | CO | USA | 80202 |
| DIRECTOR | JEFF WILSON | 999 18TH STREET SUITE 400 | DENVER | CO | USA | 80202 |
| DIRECTOR | CHRISTIAN B. SOWUL | 999 18TH STREET SUITE 400 | DENVER | CO | USA | 80202 |
| DIRECTOR | BRIAN N. SHETH | 999 18TH STREET SUITE 400 | DENVER | CO | USA | 80202 |
| DIRECTOR | JEFF SCHERER | 999 18TH STREET SUITE 400 | DENVER | CO | USA | 80202 |
| DIRECTOR | PHIL LOUGHLIN | 999 18TH STREET SUITE 400 | DENVER | CO | USA | 80202 |
| DIRECTOR | IAN K. LORING | 999 18TH STREET SUITE 400 | DENVER | CO | USA | 80202 |
| DIRECTOR | WILLIAM R. HAACK | 999 18TH STREET SUITE 400 | DENVER | CO | USA | 80202 |
| DIRECTOR | MARK FUSCO | 999 18TH STREET SUITE 400 | DENVER | CO | USA | 80202 |
| DIRECTOR | DAVID A. BREACH | 999 18TH STREET SUITE 400 | DENVER | CO | USA | 80202 |
| DIRECTOR | DARREN ABRAHAMSON | 999 18TH STREET SUITE 400 | DENVER | CO | USA | 80202 |
| TREASURER | CHRIS DEBIASE | 999 18TH STREET SUITE 400 | DENVER | CO | USA | 80202 |
| SECRETARY | JAYNE ROTHMAN | 999 18TH STREET SUITE 400 | DENVER | CO | USA | 80202 |
| PRESIDENT | AMY ZUPON | 999 18TH STREET SUITE 400 | DENVER | CO | USA | 80202 |
| 5. Organized Under the Laws of: DE C 92856 | | 6. Annual Report must be signed.* Signature: Natalie Pickens Name (type or print): Natalie Pickens | | Date: 08/17/2017 Title: POA | | |
| Processed 08/17/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | |