

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: IVERIFY.US INC.
Company ID: 0717865
State of origin: Delaware
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Principal Office
150 IVERIFY DRIVE
CHARLOTTE, NC 28217

Registered Agent Name/Address
C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Michael May	150 Iverify Drive, Charlotte, NC 28217
Secretary	Jayne Leonard	150 Iverify Drive, Charlotte, NC 28217
Treasurer	Steve Chiuchiolo	150 Iverify Drive, Charlotte, NC 28217

Directors

Director	Eli Boufis	25 E Erie, Chicago, IL 60611
Director	William Boyd	2101 Rexford Road, Suite 350E, Charlotte, NC 28211
Director	Michael May	150 Iverify Drive, Charlotte, NC 28217
Director	Joachim Gfoeller Jr	575 Lexington Ave, Ste 2890 New York, NY 10022

Signatures

Signature	Kate Fisher
Title	Manager, Compliance & Administration