

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0717865
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: IVERIFY.US INC.
Company ID: 0717865
State of origin: Delaware
Formation date: 11/18/2008 12:00:00 AM
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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

Assistant Treasurer	STEVEN M CHIUCHIOLO	150 Iverify Drive, Charlotte, NC 28217
President	MARK F SPAGNOLO	150 Iverify Drive, Charlotte, NC 28217
Secretary	FRED D HUTCHISON	5410 Trinity Rd, Ste 400, Raleigh, NC 27607

Directors

Director	Eli Boufis	25 E Erie, Chicago, IL 60611
Director	William Boyd	2101 Rexford Road, Suite 350E, Charlotte, NC 28211
Director	Craig Wortmann	1555 Sherman Ave, Suite 220, Evanston, IL 60201
Director	MARK F SPAGNOLO	150 Iverify Drive, Charlotte, NC 28217
Director	Sean Forrest	116 Wincanton Dr, Deerfield, IL 60015

Signatures

Signature	Steve Chiuchiolo
Title	Assistant Treasurer