

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0717865**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/3/2014 8:55:30 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** IVERIFY.US INC.  
**Company ID:** 0717865  
**State of origin:** Delaware  
**Formation date:** 11/18/2008 12:00:00 AM  
**Date filed:** 6/3/2014 8:55:30 AM  
**Fee:** \$15.00

**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
CEO	SEAN P FORREST	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	MARK F SPAGNOLO	150 Iverify Drive, Charlotte, NC 28217
Director	Sean Forrest	116 Wincanton Dr, Deerfield, IL 60015

**Signatures**

<b>Signature</b>	Steve Chiuchiolo
<b>Title</b>	Assistant Secretary