

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

PARP  
**0717865**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/13/2016 2:25:05 PM**  
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:** 6/13/2016 2:25:05 PM  
**Fee:** \$15.00

**Principal Office**

150 IVERIFY DRIVE  
CHARLOTTE, NC 28217

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD, SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	STEVEN CHAMPEAU	150 Iverify Drive, Charlotte, NC 28217
President	NICHOLAS KHALIL	150 Iverify Drive, Charlotte, NC 28217
Secretary	FRED D HUTCHISON	3110 Edwards Mill Rd, Suite 200 Raleigh, NC 27612

**Directors**

Director	Eli Boufis	25 E Erie, Chicago, IL 60611
Director	STEVEN CHAMPEAU	150 Iverify Drive, Charlotte, NC 28217

**Signatures**

<b>Signature</b>	STEVEN CHAMPEAU
<b>Title</b>	CEO