

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0717865  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/7/2018 8:51:44 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:** 6/7/2018 8:51:44 AM  
**Fee:** \$15.00

**Principal Office**

150 IVERIFY DRIVE  
CHARLOTTE, NC 28217

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	JAMES FANELLA	150 Iverify Drive, Charlotte, NC 28217
Secretary	FRED D HUTCHISON	3110 Edwards Mill Rd, Suite 300 Raleigh, NC 27612
Treasurer	TONY TEMPRILE	150 Iverify Drive, Charlotte, NC 28217

**Directors**

Director	ELI BOUFIS	25 E Erie, Chicago, IL 60611
Director	JAMES FANELLA	150 IVERIFY DRIVE CAHRLOTTE, NC 28217
Director	FRED LONDON	150 IVERIFY DRIVE CAHRLOTTE, NC 28217
Director	MICHAEL GALLO	150 IVERIFY DRIVE CAHRLOTTE, NC 28217
Director	JOHN ROMPON	150 IVERIFY DRIVE CAHRLOTTE, NC 28217

Business type: Other

**Signatures**

Signature	JAMES FANELLA
Title	CEO