

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0717865

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/12/2019 8:37:25 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:** 6/12/2019 8:37:25 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**

CFO	STEPHEN MARTIN	150 Iverify Drive, Charlotte, NC 28217
President	MARK WARD	150 Iverify Drive, Charlotte, NC 28217
Secretary	FRED D HUTCHISON	3110 Edwards Mill Rd, Suite 300 Raleigh, NC 27612

**Directors**

Director	ELI BOUFIS	25 E Erie, Chicago, IL 60611
Director	FRED LONDON	2436 Terra Verde Naples, FL 34105
Director	MICHAEL GALLO	150 IVERIFY DRIVE CAHRLOTTE, NC 28217
Director	JOHN ROMPON	150 IVERIFY DRIVE CAHRLOTTE, NC 28217

Business size:	Large
Business type:	Business Services

**Signatures**

Signature	MARK WARD
Title	PRESIDENT