

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	VERIFIED IDENTITY PASS, INC.
Company ID	0634876.09.99999
Date Filed	9/12/2008 11:19:40 AM
Fee	\$15.00

Principal Office

600 THIRD AVENUE
10TH FLOOR
NEW YORK, NY 10016

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	STEVEN BRILL	600 THRID AVE NY NY 10016
Assistant	TIMOTHY LARRISON	600 THIRD AVE NY NY 10016
Secretary	CYNTHIA BRILL	600 THRID AVE NY NY 10016

Directors

Director	STEVEN BERKENFELD	600 THIRD AVE NY NY 10016
Director	STEVEN BRILL	600 THRID AVE NY NY 10016
Director	CHARLES BLACK	600 THRID AVE NY NY 10016
Director	JOHN BAKER	600 THRID AVE NY NY 10016
Director	DANIEL ROWLEY	600 THIRD AVE NY NY 10016
Director	DENNIS MILLER	600 THIRD AVE NY NY 10016
Director	TERRY JONES	600 THIRD AVE NY NY 10016

Signatures

Signature	KAREN WALLIN
Title	CONTROLLER