

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0634876
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: VERIFIED IDENTITY PASS, INC.
Company ID: 0634876
State of origin: Delaware
Formation date: 3/20/2006 12:00:00 AM
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Principal Office

600 THIRD AVENUE
10TH FLOOR
NEW YORK, NY 10016

Registered Agent Name/Address

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

Current Officers

CEO JAMES MORONEY 600 THRID AVE NY NY 10016
Assistant Secretary TIMOTHY LARRISON 600 THIRD AVE NY NY 10016

Directors

Director STEVEN BERKENFELD 600 THIRD 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
Director JAMES MORONEY 600 THIRD AVE NY NY 10016

Signatures

Signature Karen Wallin
Title Controller