

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 852176

**Entity Name:** ICON IDENTITY SOLUTIONS, INC.

**Current Principal Place of Business:**

8959 TYLER BLVD  
MENTOR, OH 44060

**Current Mailing Address:**

8959 TYLER BLVD  
MENTOR, OH 44060 US

**FEI Number: 36-4122053**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            CEO  
Name            EIPPERT, TIMOTHY  
Address        8959 TYLER BLVD  
City-State-Zip: MENTOR OH 44060

Title            CFO  
Name            RAY, ROBERT  
Address        8959 TYLER BLVD  
City-State-Zip: MENTOR OH 44060

Title            SECRETARY  
Name            SPILLANE, BRENDAN  
Address        8959 TYLER BLVD  
City-State-Zip: MENTOR OH 44060

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: RAY, ROBERT**

**CFO**

**02/27/2023**

Electronic Signature of Signing Officer/Director Detail

Date