

2024 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 CRO
Name RIPKEY, KURT
Address 8959 TYLER BLVD
City-State-Zip: MENTOR OH 44060

Title DIRECTOR
Name BHAT, NIKHIL
Address 8959 TYLER BLVD
City-State-Zip: MENTOR OH 44060

Title PRESIDENT
Name RIPKEY, KURT
Address 8959 TYLER BLVD
City-State-Zip: MENTOR OH 44060

Title DIRECTOR
Name RIPKEY, KURT
Address 8959 TYLER BLVD
City-State-Zip: MENTOR OH 44060

Title COO
Name HARTNETT, BRYAN
Address 8959 TYLER BLVD
City-State-Zip: MENTOR OH 44060

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

Title DIRECTOR
Name OLSON, JACOB
Address 8959 TYLER BLVD
City-State-Zip: MENTOR OH 44060

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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: TIMOTHY EIPPERT

CEO

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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