

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 852176

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

**Current Principal Place of Business:**

1701 GOLF ROAD, 1-900  
ROLLING MEADOWS, IL 60008

**Current Mailing Address:**

1701 GOLF ROAD, 1-900  
ROLLING MEADOWS, IL 60008 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           DIRECTOR  
Name           CALLAN, JOHN  
Address        1701 GOLF ROAD, 1-900  
City-State-Zip: ROLLING MEADOWS IL 60008

Title           DIRECTOR  
Name           RIPKEY, KURT  
Address        1701 GOLF ROAD, 1-900  
City-State-Zip: ROLLING MEADOWS IL 60008

Title           SECRETARY  
Name           CALLAN, JOHN  
Address        1701 GOLF ROAD, 1-900  
City-State-Zip: ROLLING MEADOWS IL 60008

Title           TREASURER  
Name           CALLAN, JOHN  
Address        1701 GOLF ROAD, 1-900  
City-State-Zip: ROLLING MEADOWS IL 60008

Title           PRESIDENT  
Name           RIPKEY, KURT  
Address        1701 GOLF ROAD, 1-900  
City-State-Zip: ROLLING MEADOWS IL 60008

*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: JOHN CALLAN**

**SECRETARY**

**05/29/2020**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date