2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003955

Entity Name: IDENTITY GUARD INC

Current Principal Place of Business:

3901 STONECROFT BLVD. CHANTILLY, VA 20151

Current Mailing Address:

3901 STONECROFT BLVD. CHANTILLY, VA 20151 US

FEI Number: 54-1956515

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CFO	Title	SECRETARY
Name	BARDEN, RONALD L.	Name	BERLIN, DUANE L.
Address	3901 STONECROFT BLVD.	Address	3901 STONECROFT BLVD.
City-State-Zip:	CHANTILLY VA 20151	City-State-Zip:	CHANTILLY VA 20151
Title	VP	Title	DIRECTOR
Name	WARD, TRACY	Name	CUNNEEN, BLAKE
Address	3901 STONECROFT BLVD.	Address	3901 STONECROFT BLVD.
City-State-Zip:	CHANTILLY VA 20151	City-State-Zip:	CHANTILLY VA 20151
Title	DIRECTOR, CEO	Title	DIRECTOR
Name	RAVICHANDRAN, HARI	Name	SAEED, HAMED
Address	3901 STONECROFT BLVD.	Address	3901 STONECROFT BLVD.
City-State-Zip:	CHANTILLY VA 20151	City-State-Zip:	CHANTILLY VA 20151

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: TRACY WARD

VICE PRESIDENT

03/20/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 20, 2019 Secretary of State 1551788564CC

Date