2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003955

Entity Name: IDENTITY GUARD INC

Current Principal Place of Business:

2553 DULLES VIEW DR SUITE 400

HERNDON, VA 20171

Current Mailing Address:

2553 DULLES VIEW DR SUITE 400

HERNDON, VA 20171 US

FEI Number: 54-1956515 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

FILED Apr 01, 2022

Secretary of State

8751877851CC

Officer/Director Detail:

Title DIRECTOR Title CEO

NameRAVICHANDRAN, HARINameRAVICHANDRAN, HARIAddress2553 DULLES VIEW DRAddress2553 DULLES VIEW DR

SUITE 400 SUITE 400

1E 400 SUITE 40

City-State-Zip: HERNDON VA 20171 City-State-Zip: HERNDON VA 20171

Title DIRECTOR Title DIRECTOR

Name CUNNEEN, BLAKE Name SAEED, HAMED

Address 2553 DULLES VIEW DR Address 2553 DULLES VIEW DR

SUITE 400 SUITE 400

City-State-Zip: HERNDON VA 20171 City-State-Zip: HERNDON VA 20171

Title SECRETARY & CHIEF LEGAL Title CFO

OFFICER Name PORTER, WILLIAM

Name BERLIN, DUANE L.

Address 2553 DULLES VIEW DR

Address 2553 DULLES VIEW DR SUITE 400

SUITE 400

City-State-Zip: HERNDON VA 20171

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.

CFO

SIGNATURE: WILLIAM PORTER

Electronic Signature of Signing Officer/Director Detail

04/01/2022 Date