

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000002773

Entity Name: IVERIFY.US INC.

FILED  
Jan 13, 2009  
Secretary of State

## Current Principal Place of Business:

5320 OLD PINEVILLE RD  
CHARLOTTE, NC 28217

## New Principal Place of Business:

150 IVERIFY DRIVE  
CHARLOTTE, NC 28217

## Current Mailing Address:

5320 OLD PINEVILLE RD  
CHARLOTTE, NC 28217

## New Mailing Address:

150 IVERIFY DRIVE  
CHARLOTTE, NC 28217

FEI Number: 82-0558977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES  
155 OFFICE PLAZA DR SUITE A  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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: DELANIE CASE, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MAY, MICHAEL J  
Address: 5320 OLD PINEVILLE RD  
City-St-Zip: CHARLOTTE, NC 28217

Title: V (X) Delete  
Name: SIMSON, MARK F  
Address: 5320 OLD PINEVILLE RD  
City-St-Zip: CHARLOTTE, NC 28217

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAY, MICHAEL J  
Address: 150 IVERIFY DRIVE  
City-St-Zip: CHARLOTTE, NC 28217

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J MAY

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date