

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000002773

FILED
Aug 02, 2011
Secretary of State

Entity Name: IVERIFY.US INC.

Current Principal Place of Business:

150 IVERIFY DRIVE
CHARLOTTE, NC 28217

New Principal Place of Business:

Current Mailing Address:

150 IVERIFY DRIVE
CHARLOTTE, NC 28217

New Mailing Address:

FEI Number: 82-0558977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPAGNOLO, MARK F
Address: 150 IVERIFY DRIVE
City-St-Zip: CHARLOTTE, NC 28217 US

Title: DIR
Name: BOUFIS, ELIAS
Address: 25 EAST ERIE
City-St-Zip: CHICAGO, IL 60611 US

Title: DIR
Name: BOYD, WILLIAM
Address: 2101 REXFORD ROAD, SUITE 350E
City-St-Zip: CHARLOTTE, NC 28211 US

Title: DIR
Name: GFOELLER, JOACHIM JR
Address: 575 LEXINGTON AVENUE, SUITE 2890
City-St-Zip: NEW YORK, NY 10022 US

Title: DIR
Name: MAY, MICHAEL J
Address: 150 IVERIFY DRIVE
City-St-Zip: CHARLOTTE,, NC 28217 US

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: MARK F. SPAGNOLO

P

08/02/2011

Electronic Signature of Signing Officer or Director

Date