**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Mar 20, 2019**
**Secretary of State**
**1551788564CC**

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**

**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 | CFO |
| Name | BARDEN, RONALD L. |
| Address | 3901 STONECROFT BLVD. |
| City-State-Zip: | CHANTILLY VA 20151 |

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|---|---|
| Title | VP |
| Name | WARD, TRACY |
| Address | 3901 STONECROFT BLVD. |
| City-State-Zip: | CHANTILLY VA 20151 |

| | |
|---|---|
| Title | DIRECTOR, CEO |
| Name | RAVICHANDRAN, HARI |
| Address | 3901 STONECROFT BLVD. |
| City-State-Zip: | CHANTILLY VA 20151 |

| | |
|---|---|
| Title | SECRETARY |
| Name | BERLIN, DUANE L. |
| Address | 3901 STONECROFT BLVD. |
| City-State-Zip: | CHANTILLY VA 20151 |

| | |
|---|---|
| Title | DIRECTOR |
| Name | CUNNEEN, BLAKE |
| Address | 3901 STONECROFT BLVD. |
| City-State-Zip: | CHANTILLY VA 20151 |

| | |
|---|---|
| Title | DIRECTOR |
| Name | SAEED, HAMED |
| Address | 3901 STONECROFT BLVD. |
| 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