

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000003009

**Entity Name:** ACCERTIFY, INC.**Current Principal Place of Business:**2 PIERCE PLACE  
SUITE 900  
ITASCA, IL 60143**Current Mailing Address:**2 PIERCE PLACE  
SUITE 900  
ITASCA, IL 60143 US**FEI Number:** 26-2708428**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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	PRESIDENT
Name	MICHELON, MARK FRANK
Address	2 PIERCE PLACE SUITE 900
City-State-Zip:	ITASCA IL 60143

Title	CFO
Name	BRONSTEIN, ANDREW
Address	2 PIERCE PLACE SUITE 900
City-State-Zip:	ITASCA IL 60143

Title	SECRETARY
Name	MONTVILLE, JULANNE
Address	2 PIERCE PLACE SUITE 900
City-State-Zip:	ITASCA IL 60143

Title	DIRECTOR
Name	MICHELON, MARK FRANK
Address	2 PIERCE PLACE SUITE 900
City-State-Zip:	ITASCA IL 60143

Title	DIRECTOR
Name	BRONSTEIN, ANDREW
Address	2 PIERCE PLACE SUITE 900
City-State-Zip:	ITASCA IL 60143

Title	DIRECTOR
Name	MONTVILLE, JULANNE
Address	2 PIERCE PLACE SUITE 900
City-State-Zip:	ITASCA IL 60143

*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:** JULANNE MONTVILLE**SECRETARY****03/23/2025**

Electronic Signature of Signing Officer/Director Detail

Date