0004752341

STATE OF IDAHO
Office of the secretary of state, Lawerence Denney
ANNUAL REPORT
Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: $0.00

For Office Use Only
-FILED-
File #: 0004752341
Date Filed: 5/19/2022 8:10:29 AM

Entity Name and Mailing Address:

Entity Name:	ICON IDENTITY SOLUTIONS, INC.
Foreign Name (name in home jurisdiction):	ICON IDENTITY SOLUTIONS, INC.
The file number of this entity on the records of the Idaho Secretary of State is:	0000587612
Address	1701 GOLF RD STE 1-900 ROLLING MEADOWS, IL 60008-4246

Entity Details:

Entity Status	Active-Good Standing
This entity is organized under the laws of:	ILLINOIS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:	C194695

The registered agent on record is:

Registered Agent	CT CORPORATION SYSTEM Commercial Registered Agent
	Physical Address
	921 S ORCHARD ST STE G BOISE, ID 83705
	Mailing Address
	921 S ORCHARD ST STE G BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
▪ Robert Ray	Secretary	1701 GOLF ROAD, 1-900 ROLLING MEADOWS, IL 60008
▬ ~~John Callan~~	~~Secretary~~	~~1701 GOLF ROAD, 1-900 ROLLING MEADOWS, IL 60008~~
▬ ~~John Callan~~	~~Treasurer~~	~~1701 GOLF ROAD, 1-900 ROLLING MEADOWS, IL 60008~~
▬ ~~Kurt Ripkey~~	~~Director~~	~~1701 GOLF ROAD, 1-900 ROLLING MEADOWS, IL 60008~~
▬ ~~Kurt Ripkey~~	~~President~~	~~1701 GOLF ROAD, 1-900 ROLLING MEADOWS, IL 60008~~
➕ Robert Ray	Treasurer	1701 GOLF ROAD, 1-900 ROLLING MEADOWS, IL 60008
➕ Timothy Eippert	President	1701 GOLF ROAD, 1-900 ROLLING MEADOWS, IL 60008

+ Brendan Spillane	Director	1701 GOLF ROAD, 1-900 ROLLING MEADOWS, IL 60008
+ Michelle Bergman	Director	1701 GOLF ROAD, 1-900 ROLLING MEADOWS, IL 60008
+ Nikhil Bhat	Director	1701 GOLF RD STE 1-900 ROLLING MEADOWS, IL 60008-4246

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Natalie Pickens   _05/19/2022_

Sign Here   Date