

No. C 194695		Due no later than May 31, 2016 <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed.  ICON IDENTITY SOLUTIONS, INC. 1418 ELMHURST ROAD ELK GROVE VILLAGE IL 60007		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JOHN CALLAN	1418 ELMHURST ROAD	ELK GROVE VILLAGE	IL	USA	60007	
TREASURER	JOHN CALLAN	1418 ELMHURST ROAD	ELK GROVE VILLAGE	IL	USA	60007	
SECRETARY	JOHN CALLAN	1418 ELMHURST ROAD	ELK GROVE VILLAGE	IL	USA	60007	
DIRECTOR	GREG GOULETTE	1418 ELMHURST ROAD	ELK GROVE VILLAGE	IL	USA	60007	
DIRECTOR	KURT RIPKEY	1418 ELMHURST ROAD	ELK GROVE VILLAGE	IL	USA	60007	
PRESIDENT	KURT RIPKEY	1418 ELMHURST ROAD	ELK GROVE VILLAGE	IL	USA	60007	
5. Organized Under the Laws of:  <b>DE C 194695</b>		6. Annual Report must be signed.*  Signature: Kelly Lettmann Name (type or print): Kelly Lettmann					
		Date: 04/18/2016 Title: POA					
Processed 04/18/2016 * Electronically provided signatures are accepted as original signatures.							