



0003882146

**STATE OF IDAHO***Office of the secretary of state, Lawrence 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 #: 0003882146

Date Filed: 5/21/2020 4:47:29 PM

## 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: C T 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
+ John Callan	Director	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

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

Kelly Lettmann

Sign Here

05/21/2020

Date

Job Title: POA

B0512-9370 05/21/2020 4:47 PM Received by ID Secretary of State Lawrence Denney