



0005201816

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005201816

Date Filed: 4/14/2023 12:33:10 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: 8959 TYLER BLVD
MENTOR, OH 44060-2133

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
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Robert Ray	Secretary	8959 TYLER BLVD MENTOR, OH 44060
■ Robert Ray	Treasurer	8959 TYLER BLVD MENTOR, OH 44060
■ Timothy Eippert	President	8959 TYLER BLVD MENTOR, OH 44060
■ Brendan Spillane	Director	8959 TYLER BLVD MENTOR, OH 44060
■ Michelle Bergman	Director	8959 TYLER BLVD MENTOR, OH 44060
■ Nikhil Bhat	Director	8959 TYLER BLVD MENTOR, OH 44060

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

Job Title: Power of Attorney



Ryan Knerr

Sign Here

04/15/2023

Date

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