

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 852176

**Entity Name:** ICON IDENTITY SOLUTIONS, INC.

**Current Principal Place of Business:**

2480 GREENLEAF AVENUE  
ELK GROVE VILLAGE, IL 60007

**Current Mailing Address:**

1418 ELMHURST ROAD  
ELK GROVE VILLAGE, IL 60007

**FEI Number: 36-4122053**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

O'NEILL, ROGER L.  
11661 LOST TREE WAY  
N PALM BCH, FL 33408 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 P  
Name RIPKEY, KURT  
Address 1418 ELMHURST RD  
City-State-Zip: ELK GROVE VILLAGE IL 60007

Title TS  
Name CALLAN, JOHN  
Address 2480 GREENLEAF AVENUE  
City-State-Zip: ELK GROVE IL

*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: JOHN P. CALLAN**

**CFO**

**01/23/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date