

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 852176

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

**Current Principal Place of Business:**

1418 ELMHURST ROAD  
ELK GROVE VILLAGE, IL 60007

**Current Mailing Address:**

1418 ELMHURST ROAD  
ELK GROVE VILLAGE, IL 60007 US

**FEI Number: 36-4122053**

**Certificate of Status Desired: No**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            PRESIDENT, DIRECTOR  
Name            RIPKEY, KURT  
Address        1418 ELMHURST ROAD  
City-State-Zip: ELK GROVE VILLAGE IL 60007

Title            SECRETARY, TREASURER,  
                    DIRECTOR  
Name            CALLAN, JOHN  
Address        1418 ELMHURST ROAD  
City-State-Zip: ELK GROVE VILLAGE IL 60007

Title            DIRECTOR  
Name            GOULETTE, GREG  
Address        1418 ELMHURST ROAD  
City-State-Zip: ELK GROVE VILLAGE IL 60007

*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 CALLAN**

**SECRETARY**

**04/09/2016**

Electronic Signature of Signing Officer/Director Detail

Date