

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852176

Entity Name: ICON IDENTITY SOLUTIONS, INC.

Current Principal Place of Business:

8959 TYLER BLVD
MENTOR, OH 44060

Current Mailing Address:

8959 TYLER BLVD
MENTOR, OH 44060 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 CEO
Name EIPPERT, TIMOTHY
Address 8959 TYLER BLVD
City-State-Zip: MENTOR OH 44060

Title CFO
Name RAY, ROBERT
Address 8959 TYLER BLVD
City-State-Zip: MENTOR OH 44060

Title SECRETARY
Name SPILLANE, BRENDAN
Address 8959 TYLER BLVD
City-State-Zip: MENTOR OH 44060

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: RAY, ROBERT

CFO

02/27/2023

Electronic Signature of Signing Officer/Director Detail

Date