

1.) CORPORATION NAME:

DUE DATE: **2/28/2014**

IVERIFY.US INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1780768**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	27,917,096
PREFA	3,527,290
PREFB	20,399,489

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 IVERIFY DR

CITY/ST/ZIP: CHARLOTTE, NC 28217

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: MARK F SPAGNOLO TITLE: PRES/CEO ADDRESS: 150 IVERIFY DR CITY/ST/ZIP/CO: CHARLOTTE, NC 28217</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ELIAS BOUFIS TITLE: DIRECTOR ADDRESS: 25 EAST ERIE CITY/ST/ZIP/CO: CHICAGO, IL 60611</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: WILLIAM BOYD TITLE: DIRECTOR ADDRESS: 2101 REXFORD RD, STE 350E CITY/ST/ZIP/CO: CHARLOTTE, NC 28211</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: SEAN PATRICK FORREST TITLE: DIRECTOR ADDRESS: 116 WINCANTON DRIVE CITY/ST/ZIP/CO: DEERFIELD, IL 60015</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CRAIG WORTMANN TITLE: DIRECTOR ADDRESS: 1555 SHERMAN AVE STE 220 CITY/ST/ZIP/CO: EVANSTON, IL 60201</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Steve Chiuchiolo TITLE: ASST TREASURER ADDRESS: 150 Iverify Drive CITY/ST/ZIP/CO: Charlotte, NC 28217</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ Steve Chiuchiolo</u>	<u>Steve Chiuchiolo, ASST</u>	<u>2/17/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.