



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000487755

2. Name of Corporation IVERIFY.US INC.

3. Street Address Principal Business Office:

No. and Street: 150 IVERIFY DRIVE

City or Town: CHARLOTTE

State: NC

Zip: 28217

Country: USA

4. Business Phone No.

7045252701

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SELL, INSTALL, SERVICE AND MONITOR SECURITY EQUIPMENT AUTHORIZED SHARES
ARE ALL 0.001 PAR VALUE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL MAY	603 CROSS STREET BOYLSTON, MA 01505 USA
DIRECTOR	MICHAEL MAY	150 IVERIFY DRIVE CHARLOTTE, NC 28217 USA
DIRECTOR	ELI BOUFIS	25 ERIE CHICAGO, IL 60611 USA
DIRECTOR	WILLIAM BOYD	2101 REXFORD ROAD, SUITE 350E CHARLOTTE, NC 28211 USA
DIRECTOR	JOACHIM GFOELLER JR	575 LEXINGTON AVE NEW YORK, NY 10022 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	20,600,000.00	1025000
PWP	A	\$0.01	3,200,000.00	2050000
PWP	B	\$0.01	12,400,000.00	17078705

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of February, 2011 at 11:53:55 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RACHELLE JOHNSON
Signature of Authorized Representative of the Corporation

COMPLIANCE MANAGER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07