



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

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* 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.

1. Corporate ID No. 487755		2. Name of Corporation Iverify.US, Inc.			
3. Street Address Principal Business Office 150 Iverify Drive			City Charlotte	State NC	Zip 28217
4. Business Phone No. 704-525-2701		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mark F. Spagnolo			Vice President Name None		
Street Address 150 Iverify Drive			Street Address		
City Charlotte	State NC	Zip 28217	City	State	Zip
Secretary Name None			Treasurer Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mark F. Spagnolo			Director Name Elias Boufis		
Street Address 150 Iverify Drive			Street Address 25 East Erie		
City Charlotte	State NC	Zip 28217	City Chicago	State IL	Zip 60611
Director Name William Boyd			Director Name Michael May		
Street Address 2101 Rexford Road, Suite 350E			Street Address 603 Cross Street		
City Charlotte	State NC	Zip 28211	City Boylston	State MA	Zip 01505
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,025,000	Common	.001
			2,050,000	Preferred A	.001

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SECRETARY OF STATE  
CORPORATIONS DIV

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.

**FILED** *m*

File Date FEB 13 2012

Check No. u

By: **BY** 163319

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Mark F Spagnolo Date 2-1-12

Print or Type Name MARK F SPAGNOLO

Title PRESIDENT - CEO

**Attachment to Annual Report  
For Iverify.US, Inc. ID#487755**

Board of Directors (continued)

Craig Wortmann  
1555 Sherman Ave., Ste 220  
Evanston, IL 60201

Shares Issued (continued)

17,078,705 shares Preferred B series .001 Par Value