



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: 2016

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.

704-525-2701

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

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
SECRETARY	FRED HUTCHISON	5410 TRINITY ROAD, STE 400 RALEIGH, NO 27607 USA
CEO	STEVE J CHAMPEAU	950 IRIS CIRCLE EXCELSIOR, MI 55331 USA
ASSISTANT TREASURER	STEVE CHIUCHIOLO	150 IVERIFY DRIVE CHARLOTTE, NC 28217 USA
DIRECTOR	ELIAS BOUFIS	25 EAST ERIE CHICAGO, IL 60605 USA
DIRECTOR	STEVE J CHAMPEAU	950 IRIS CIRCLE

**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		\$0.0010	25,600,000.00	102543
PWP	A	\$0.0010	3,527,290.00	90000
PWP	B	\$0.0010	17,587,688.00	12543

**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 7 Day of March, 2016 at 12:52:50 PM.** *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 STEVE CHIUCHIOLO  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07