



**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:** 2020

**1. Corporate ID No.** 000990338

**2. Name of Corporation** SureID, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 5800 NE PINEFARM COURT  
City or Town: HILLSBORO State: OR Zip: 97124 Country: USA

**4. Business Phone No.**

503.924.5341

**5. State of Incorporation**

State: OR

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541519

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

VENDOR REGISTRATION AND ACCESS MANAGEMENT

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name             | Address   |
|-----------|-----------------------------|---|
|           | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT | JAMES ROBELL                | 7667 SW OVIATT DRIVE<br>BEAVERTON, OR 97007 USA |
| TREASURER | SEAN SULLIVAN               | 9 DEL PRADO                                     |

|                |                  |  |
|----------------|------------------|--|
|                |                  | LAKE OSWEGO, OR 97035 USA                                |
| SECRETARY      | KATHERINE COWAN  | 4707 HASTINGS PLACE<br>LAKE OSWEGO, OR 97035 USA         |
| CEO            | JAMES ROBELL     | 7667 SW OVIATT DRIVE<br>BEAVERTON, OR 97007 USA          |
| CFO            | SEAN SULLIVAN    | 9 DEL PRADO<br>LAKE OSWEGO, OR 97035 USA                 |
| VICE PRESIDENT | SEAN SULLIVAN    | 9 DEL PRADO<br>LAKE OSWEGO, OR 97035 USA                 |
| DIRECTOR       | THOMAS H COLLINS | 2504 SHEFFIELD CRESCENT COURT<br>CHARLOTTE, NC 28226 USA |
| DIRECTOR       | B.G. BUDDY BECK  | 10601 SHADOW LAND<br>FAIRFAX STATION, VA 22039 USA       |
| DIRECTOR       | RAYMOND HUMPHREY | 6300 SPARROW LANE<br>ENGLEWOOD , FL 34224 USA            |
| DIRECTOR       | STEVE LARSON     | 9 CAPRINGTON RD<br>HENDERSON, NV 89052 USA               |
| DIRECTOR       | RALPH EBERHART   | 909 N. WASHINGTON ST<br>ALEXANDRIA, VA 22314 USA         |
| DIRECTOR       | GREG PRIDY       | 2023 LINCOLN ST.<br>EVANSTON, IL 60201 USA               |
| DIRECTOR       | ERNIE ALLEN      | 8300 GREENSBORO DRIVE SUITE 800<br>MCLEAN, VA 22102 USA  |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP            |                 | \$0.0000            | 80,000,000.00                                      | 22334069   |
| PNP            |                 | \$0.0000            | 40,000,000.00                                      | 17638201   |

**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 27 Day of February, 2020 at 8:18:06 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 JAMES ROBELL  
Signature of Authorized Representative of the Corporation

