



**State of Rhode Island
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: February 1 - May 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: 2023

1. Corporate ID No. 001697651

2. Name of Corporation Accertify, Inc.

3. Street Address Principal Business Office:

No. and Street: TWO PIERCE PLACE

City or Town: ITASCA

State: IL

Zip: 60143

Country: USA

4. Business Phone No.

8778583855

5. State of Incorporation

State: DE

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.

561611

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

ACCERTIFY IS A DATA PROCESSING COMPANY THAT PROVIDES AUTOMATED FRAUD

DETECTION SERVICES TO MERCHANTS FOR USE IN DETECTING AND PREVENTING FRAUD

IN E-COMMERCE, AND, IN PARTICULAR, IN "CARD NOT PRESENT" PAYMENT TRANSACTIONS.

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	MARK FRANK MICHELON	TWO PIERCE PLACE ITASCA, IL 60143 USA
TREASURER	ANUPAUL CHAHAL	TWO PIERCE PLACE ITASCA, IL 60143 USA
SECRETARY	JULANNE MONTVILLE	TWO PIERCE PLACE ITASCA, IL 60143 USA
VICE PRESIDENT	LEO GARDINA	TWO PIERCE PLACE ITASCA, IL 60143 USA
VICE PRESIDENT	ARMANDO RUIZ	TWO PIERCE PLACE ITASCA, IL 60143 USA
VICE PRESIDENT	JULANNE MONTVILLE	TWO PIERCE PLACE ITASCA, IL 60143 USA
DIRECTOR	MARK FRANK MICHELON	TWO PIERCE PLACE ITASCA, IL 60143 USA
DIRECTOR	LORENZO SORIANO DE TERESA	TWO PIERCE PLACE ITASCA, IL 60143 USA
DIRECTOR	ROBIN TRICKEL	TWO PIERCE PLACE ITASCA, IL 60143 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		\$0.0100	100.00	100

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 13 Day of April, 2023 at 11:54:28 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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