General Information

Register No. 510
Name INFORMATION SYSTEMS AUDIT AND CONTROL ASSOCIATION, INC.
Formation Date 29-Sep-2011  Class Corporation
Jurisdiction Foreign  Type Non-Profit
Category Institutional Services
Organization Form Institutional Services

Authorized Person

Name Micek , Robert A
Address 1700 E Golf Road Suite 400 SCHAUMBURG IL 60173-5820

Designated Office Address

Street Address 361 San Francisco Street, SAN JUAN, PR, 00901
Mailing Address 1700 E Golf Road, Suite 400, SCHAUMBURG, IL, 60173-5820
Telephone (847) 253-1545

Resident Agent

Name National Registered Agent Inc.
Street Address 361 San Francisco Street, SAN JUAN, PR, 00901
Mailing Address P.O. Box 9022946, SAN JUAN, PR, 00902-2946

Officers

The name, title, term expiration, and mailing address of the officers are:

Name: Touhill , Gregory
Title(s): Other (Director)
Term Expiration: Indefinite
Mailing Address: 1700 E Golf Road Suite 400 SCHAUMBURG IL 60173-5820

Name: Reynaga , Martha Gabriela
Title(s): Other (Director)
Term Expiration: Indefinite
Mailing Address: 1700 E Golf Road Suite 400 SCHAUMBURG IL 60173-5820

Name: Dedrick , Tracey
Title(s): Other (Director)
<table>
<thead>
<tr>
<th>Name</th>
<th>Mailing Address</th>
<th>Title(s)</th>
<th>Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raghu , R V</td>
<td>1700 E Golf Road Suite 400 Schaumburg IL 60173-5820</td>
<td>Other (Director)</td>
<td>Indefinite</td>
</tr>
<tr>
<td>Weisberg , Asaf</td>
<td>1700 E Golf Road Suite 400 Schaumburg IL 60173-5820</td>
<td>Other (Director)</td>
<td>Indefinite</td>
</tr>
<tr>
<td>Nigro , Pamela</td>
<td>1700 E Golf Road Suite 400 Schaumburg IL 60173-5820</td>
<td>Other (Director)</td>
<td>Indefinite</td>
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<tr>
<td>Dimitriadis , Christos K</td>
<td>1700 E Golf Road Suite 400 Schaumburg IL 60173-5820</td>
<td>Other (Past International Chair)</td>
<td>Indefinite</td>
</tr>
<tr>
<td>Micek , Robert A</td>
<td>1700 E Golf Road Suite 400 Schaumburg IL 60173-5820</td>
<td>Other (Treasurer &amp; CFO)</td>
<td>Indefinite</td>
</tr>
<tr>
<td>Grocholski , Gregory T</td>
<td>1700 E Golf Road Suite 400 Schaumburg IL 60173-5820</td>
<td>Other (Director)</td>
<td>Indefinite</td>
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<tr>
<td>Roessing , Rolf Von</td>
<td>1700 E Golf Road Suite 400 Schaumburg IL 60173-5820</td>
<td>Other (Vice-Chair)</td>
<td>Indefinite</td>
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<tr>
<td>Clyde , Robert A</td>
<td>1700 E Golf Road Suite 400 Schaumburg IL 60173-5820</td>
<td>Other (Past-Chair)</td>
<td>Indefinite</td>
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<tr>
<td>Baybeck , Brennan</td>
<td>1700 E Golf Road Suite 400 Schaumburg IL 60173-5820</td>
<td>Other (Chair)</td>
<td>Indefinite</td>
</tr>
<tr>
<td>Samuelson , David</td>
<td>1700 E Golf Road Suite 400 Schaumburg IL 60173-5820</td>
<td>Other (CEO &amp; Director)</td>
<td>Indefinite</td>
</tr>
</tbody>
</table>
Volume of Business  Does not exceed three million dollars

STATEMENT UNDER PENALTY OF PERJURY
IN WITNESS WHEREOF, we, Robert A Micek (Other (Treasurer & CFO)) do hereby declare that the information contained in the foregoing Annual Report is correct. This 27th day of March, 2020.