

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0628273
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: L-1 SECURE CREDENTIALING INC
Company ID: 0628273
State of origin: Delaware
Formation date: 12/22/2005 12:00:00 AM
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Principal Office
63 THIRD AVE
BURLINGTON, MA 01803

Registered Agent Name/Address
CSC LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Vince D Angelo	177 Broad St 12th Floor Stamford CT 06901
CEO	Robert V LaPenta	177 Broad St 12th Floor Stamford CT 06901
President	Leo Sullivan	296 Concord Rd 3rd Floor Billerica MA 01821
Treasurer	James A DePalma	177 Broad St 12th Floor Stamford CT 06901
Secretary	Mark S Molina	177 Broad St 12th Floor Stamford CT 06901

Directors

Director	Robert V LaPenta	177 Broad St 12th Floor Stamford CT 06901
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Signatures

Signature	Elizabeth Robles
Title	Tax Administrator