

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0628273  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/22/2011 4:50:35 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** L-1 SECURE CREDENTIALING INC  
**Company ID:** 0628273  
**State of origin:** Delaware  
**Formation date:** 12/22/2005 12:00:00 AM  
**Date filed:** 2/22/2011 4:50:35 PM  
**Fee:** \$15.00

**Principal Office**

296 CONCORD RD  
3RD FLOOR  
BILLERICA, MA 01821

**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	Robert Eckel	296 Concord Rd 3rd Floor Billerica MA 01821
Secretary	Mark S Molina	177 Broad St 12th Floor Stamford CT 06901
Treasurer	James A DePalma	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**

<b>Signature</b>	Elizabeth Robles
<b>Title</b>	Tax Administrator