

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

**Annual Report
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ARP

Company: CROSS MATCH TECHNOLOGIES, INC.
Company ID: 0654425
State of origin: Delaware
Formation date: 1/8/2007 12:00:00 AM
date filed: 6/19/2009 8:23:12 AM
Fee: \$15.00

Principal Office

3950 RCA BLVD.
SUITE 5001
PALM BEACH GARDENS, FL 33410

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JAMES L. GRAU	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Secretary	MARTIN K. WEINBAUM	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Treasurer	MARTIN K. WEINBAUM	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410

Directors

Director	DONALD E. NICKELSON	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Director	STEPHEN PHIPSON	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Director	JOHN LANGSTON	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Director	EDWARD ROBINSON	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Director	RYAN RONEY	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Director	JERRY ZIONIC	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Director	JAMES L. GRAU	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410

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Director

33410
STEPHEN EVANS-FREKE 3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL
33410

Signatures

Signature
Title

Kathryn A. Hutton
General Counsel

