

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0654425

Trey Grayson
Secretary of State
Received and Filed

4/19/2010 4:45:09 PM

Fee receipt: \$15.00

PARP

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Secretary of State
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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: 4/19/2010 4:45:09 PM
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
Director	STEPHEN EVANS-FREKE	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410

Signatures

Signature	Kathryn A. Hutton
Title	General Counsel