

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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
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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

CEO	David Buckley	3950 RCA Blvd, Suite 5001, Palm Beach Gardens, Florida 33410
CFO	MARTIN K. WEINBAUM	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Secretary	MARTIN K. WEINBAUM	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Vice President	Jack F Carver	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	JERRY ZIONIC	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	Martin K Weinbaum
Title	Sr. VP, CFO, Secty