

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0654425
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: CROSS MATCH TECHNOLOGIES, INC.
Company ID: 0654425
State of origin: Delaware
Formation date: 1/8/2007 12:00:00 AM
Date filed: 6/20/2012 2:54:16 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

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	KATHRYN A. HUTTON	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	DAVID TAYLOR	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
Director	CHRIS ROBERTS	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Director	BRIAN BOSO	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Director	BRUCE FOERSTER	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410

Signatures

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Signature
Title

KATHRYN A. HUTTON
SECRETARY

