

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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	KATHRYN A. HUTTON	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410

Directors

Director	SKY KURTZ	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Director	MICHAEL KOHLSDORF	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Director	DAVID BUCKLEY	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Director	GREGG CLEVENGER	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Director	KEITH GEESLIN	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410

Signatures

Signature	KATHRYN HUTTON
Title	SECRETARY