

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
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Richard Agostinelli	3950 RCA Blvd. Suite 5001, Palm Beach Gardens FL 33410
COO	Jerry Cahill	3950 RCA Blvd, Suite 5001, Palm Beach Gardesn, FL 33410
Secretary	KATHRYN HUTTON	3950 RCA BLVD. SUITE 5001, PALM BEACH GARDENS FL 33410
Vice President	KATHRYN HUTTON	3950 RCA BLVD. SUITE 5001, PALM BEACH GARDENS FL 33410

Directors

Director	MICHAEL KOHLSDORF	3950 RCA BLVD. SUITE 5001, PALM BEACH GARDENS FL 33410
Director	Richard Agostinelli	3950 RCA Blvd. Suite 5001, Palm Beach Gardens, FL 33410
Director	Owen Davis	3950 RCA Blvd. Suite 5001, Palm Beach Gardens, FL 33410
Director	Jerry Lindfelt	3950 RCA Blvd, Suite 5001, Palm Beach Gardens, FL 33410
Director	Ben Ball	3950 RCA Blvd, Suite 5001, Plam Beach Gardens, FL 33410

Signatures

Signature	Kathryn Hutton
Title	Secretary