

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0654425  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/9/2017 9:27:03 AM  
Fee receipt: \$15.00

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:** 6/9/2017 9:27:03 AM  
**Fee:** \$15.00

**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  |
| CFO       | 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  |

**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 | 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 |

Business size: Large  
Business type: Wholesale Trade - Durable Goods

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kathryn Hutton |
| <b>Title</b>     | Secretary      |