

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

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Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: IDEMIA IDENTITY & SECURITY USA LLC
Company ID: 0514326
State of origin: Delaware
Formation date: 4/17/2001 12:00:00 AM
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Principal Office

14 CROSBY DRIVE
2ND FLOOR
BEDFORD, MA 01730

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member Morpho USA, Inc. 2nd Floor 14 Crosby Drive Bedford, MA 01730

Signatures

Signature Michael Taylor
Title Authorized Person