

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1134259

Michael G. Adams
KY Secretary of State

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4/21/2022 11:20:22 AM

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Michael G. Adams
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: HID GLOBAL CORPORATION
Company ID: 1134259
State of origin: Delaware
Formation date: 2/17/2021 12:00:00 AM
Date filed: 4/21/2022 11:20:22 AM
Fee: \$15.00

Principal Office

611 CENTER RIDGE DRIVE
AUSTIN, TX 78753

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | | |
|-----------|---------------|---------------------------------------|-------|
| CEO | Bjom Lidefelt | 611 Center Ridge Drive, Austin, Texas | 78753 |
| President | Bjom Lidefelt | 611 Center Ridge Drive, Austin, Texas | 78753 |
| Treasurer | Laura Crumley | 611 Center Ridge Drive, Austin, Texas | 78753 |
| Secretary | Karen Higgins | 611 Center Ridge Drive, Austin, Texas | 78753 |

Directors

| | | | |
|----------|-----------------------|---|-------|
| Director | Bjom Lidefelt | 611 Center Ridge Drive, Austin, Texas | 78753 |
| Director | David M. M. Ambrosini | 110 Sargent Drive, New Haven, Connecticut | 06511 |
| Director | Laura Crumley | 611 Center Ridge Drive, Austin, Texas | 78753 |
| Director | Rodney Glass | 611 Center Ridge Drive, Austin, Texas | 78753 |

Signatures

| | |
|------------------|-------------------|
| Signature | Kelly Lettmann |
| Title | Power of Attorney |