

1134259  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 4/3/2023 11:38:59 AM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

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  
 For the Year 2023

ARP

**Company:** HID GLOBAL CORPORATION  
**Company ID:** 1134259  
**State of origin:** Delaware  
**Formation date:** 2/17/2021 12:00:00 AM  
**Date filed:** 4/3/2023 11:38:17 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	Bjorn Lidfelt	611 Center Ridge Drive, Austin, Texas	78753
President	Bjorn Lidfelt	611 Center Ridge Drive, Austin, Texas	78753
Secretary	Karen Higgins	611 Center Ridge Drive, Austin, Texas	78753

**Directors**

Director	Bjorn Lidfelt	611 Center Ridge Drive, Austin, Texas	78753
Director	David M. M. Ambrosini	110 Sargent Drive, New Haven, Connecticut	06511
Director	Rodney Glass	611 Center Ridge Drive, Austin, Texas	78753

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney