

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001267

Entity Name: NCIPHER INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

92 MONTVALE AVENUE, SUITE 4500
STONEHAM, MA 02180

New Principal Place of Business:

92 MONTVALE AVE., STE 4500
STONEHAM, MA 02180

Current Mailing Address:

92 MONTVALE AVENUE, SUITE 4500
STONEHAM, MA 02180

New Mailing Address:

92 MONTVALE AVE., STE 4500
STONEHAM, MA 02180

FEI Number: 54-1864317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINLAY, GEOFFREY
Address: 92 MONTVALE AVENUE, SUITE 4500
City-St-Zip: STONEHAM, MA 02180

Title: D () Delete
Name: MOULDS, RICHARD
Address: 92 MONTVALE AVENUE, SUITE 4500
City-St-Zip: STONEHAM, MA 02180

Title: S () Delete
Name: WALL, BRENNAN F
Address: 92 MONTVALE AVENUE, SUITE 4500
City-St-Zip: STONEHAM, MA 02180

Title: AS (X) Delete
Name: DEROCHER, BARBARA
Address: 92 MONTVALE AVENUE
City-St-Zip: STONEHAM, MA 02180

Title: D (X) Delete
Name: ZALESIN, IRA
Address: 92 MONTVALE AVENUE, SUITE 4500
City-St-Zip: STONEHAM, MA 02180

Title: T (X) Delete
Name: WALL, BRENNAN F
Address: 92 MONTVALE AVENUE, SUITE 4500
City-St-Zip: STONEHAM, MA 02180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAMMOND, LAWRENCE PRES
Address: 92 MONTVALE AVE., STE 4500
City-St-Zip: STONEHAM, MA 02180

Title: DIR (X) Change () Addition
Name: MOULDS, RICHARD DIR
Address: 92 MONTVALE AVE., STE 4500
City-St-Zip: STONEHAM, MA 02180

Title: SIT (X) Change () Addition
Name: WALL, BRENNAN SECTREA
Address: 92 MONTVALE AVE., STE 4500
City-St-Zip: STONEHAM, MA 02180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANE LOUIS

POA

03/28/2009

Electronic Signature of Signing Officer or Director

Date