

OCT. 22. 2004 4:02PM PM CORPORATION SVC CO

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING

FILED

04 OCT 25 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F02000005213

1. Corporation Name
Identix Incorporated

2. Principal Office Address
5600 Rowland Road

Suite, Apt. #, etc.
Suite 205

City & State
Minnetonka, MN

Zip
55343

Country
USA

3. Mailing Office Address
5600 Rowland Road

Suite, Apt. #, etc.
c/o David Beauchamp

City & State
Minnetonka, MN

Zip
55343

Country
USA

4. Date Incorporated or Qualified
To Do Business in Florida **10/17/2002**

5. FEI Number
94-2642496

Applied For
☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ See 22. Reinstatement Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, Etc.

City
Tallahassee

State
FL

Zip Code
32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0505, F.S.

Signature of Registered Agent **Deborah D. Skipper** **Deborah D. Skipper**
Asst. V. Pres.

Date **10/22/2004**

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHED	5600 Rowland Road	Minnetonka, MN 55343

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Elissa Lindvall
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-21-04 **952-852-8774**
Date Daytime Phone

LOCATION:

RX TIME 10/22 '04 11:05

W 04 00 021174 3

OCT. 22. 2004 4:02PM CORPORATION SVC CO

NO. 09074 P. 4
5-22-82 1.03



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Identix Officers

Joseph J. Atick	Chief Executive Officer
Paul Griffin	Chief Technology Officer
Elissa J. Lindsoe	Chief Financial Officer
Mark S. Molina	General Counsel and Secretary
James H. Moar	Chief Operating Officer

Identix Board of Directors

Dr. Joseph J. Atick
Milton E. Cooper
Malcolm J. Gudis
John E. Haugo
George Latimer
John E. Lawler
Patrick H. Morton

04 00 0211744 3

5600 Rowland Road, Minnetonka, MN 55343-4315 • Tel: 952.932.0888 • Fax: 952.932.7181 • www.identix.com

LOCATION:

RX TIME 10/22 '04 11:05

OCT. 22. 2004 4:01PM

CORPORATION SVC CO'S

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Florida NO. 090, t o P. 2:ate



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 22, 2004

IDENTIX INCORPORATED
C/O DAVID BEAUCHAMP
5600 ROWLAND ROAD
MINNETONKA, MN 55343

SUBJECT: IDENTIX INCORPORATED
REF: F02000005213

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Eula Peterson
Document Specialist

FAX Aud. #: H04000211744
Letter Number: 804A00061010

Florida Department of State
Division of Corporations
Public Access System

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((H04000211744 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RESUBMIT

CORPORATION REINSTATEMENT

IDENTIX INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$750.00

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