

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F04000006915

1. Entity Name
CROSS MATCH SERVICES, INC.



06 JUL 26 AM 7:51

Principal Place of Business
3950 RCA BLVD., SUITE 5001
PALM BEACH GARDENS, FL 33410

Mailing Address
3950 RCA BLVD., SUITE 5001
PALM BEACH GARDENS, FL 33410



03142006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-0431943

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

~~BREWER, R. MICHAEL~~ Corporation Service Company
3950 RCA BLVD., SUITE 5001 1201 Hay Street
PALM BEACH GARDENS, FL 33410 Tall, FL 32301

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IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Deborah D. Skipper*

Deborah D. Skipper
Asst. V. Pres.

7/26/2006

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PCEO
NAME	JOHNSON, THEODORE Timothy L. Murray
STREET ADDRESS	3950 RCA BLVD., SUITE 5001
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410
TITLE	CFAO
NAME	BREWER, MICHAEL Mark Slaven
STREET ADDRESS	3950 RCA BLVD., SUITE 5001
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410
TITLE	D
NAME	JOHNSON, J.E. III Theodore M. Johnson
STREET ADDRESS	3950 RCA BLVD., SUITE 5001
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410
TITLE	D
NAME	DAVIS, JAMES E James W. Ziglar
STREET ADDRESS	3950 RCA BLVD., SUITE 5001
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410
TITLE	D
NAME	James E. Davis
STREET ADDRESS	3950 RCA Blvd, Suite 5001
CITY-ST-ZIP	Palm Beach Gardens, FL 33410
TITLE	VP, General Counsel, Secretary
NAME	William A. Smith II
STREET ADDRESS	3950 RCA Blvd, Suite 5001
CITY-ST-ZIP	Palm Beach Gardens, FL 33410

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WJL

SECRETARY
William A. Smith II

6-26-06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



CORPORATION SERVICE COMPANY

2002

ACCOUNT NO. : 072100000032

REFERENCE : 263900 4816118

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 530.00

ORDER DATE : July 25, 2006

ORDER TIME : 9:35 AM

ORDER NO. : 263900-005

CUSTOMER NO: 4816118

ANNUAL REPORT FILING

NAME: CROSS MATCH SERVICES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan - Ext. 2955

EXAMINER'S INITIALS: _____

RECEIVED
06 JUL 26 AM 10:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA