

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007362

FILED  
May 21, 2009  
Secretary of State

Entity Name: L-1 SECURE CREDENTIALING INC

## Current Principal Place of Business:

9405 SW GEMINI DRIVE  
BEAVERTON, OR 97008

## New Principal Place of Business:

296 CONCORD RD 3RD FLOOR  
BILLERICA, MA 01821

## Current Mailing Address:

9405 SW GEMINI DRIVE  
BEAVERTON, OR 97008

## New Mailing Address:

PO BOX 1267  
CANBY, OR 97013

FEI Number: 94-3342784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: DAVIS, BRUCE  
Address: 9405 SW GEMINI DRIVE  
City-St-Zip: BEAVERTON, OR 97008

Title: D ( ) Delete  
Name: WHITNEY, BERN  
Address: 9405 SW GEMINI DRIVE  
City-St-Zip: BEAVERTON, OR 97008

Title: CFOV ( ) Delete  
Name: MCCONNELL, MICHAEL  
Address: 9405 SW GEMINI DRIVE  
City-St-Zip: BEAVERTON, OR 97008

Title: SVP ( ) Delete  
Name: CHAMNESS, ROBERT  
Address: 9405 SW GEMINI DRIVE  
City-St-Zip: BEAVERTON, OR 97008

Title: VP (X) Delete  
Name: STAGER, REED  
Address: 9405 SW GEMINI DRIVE  
City-St-Zip: BEAVERTON, OR 97008

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SULLIVAN, LEO  
Address: 296 CONCORD RD 3RD FLOOR  
City-St-Zip: BILLERICA, MA 01821

Title: CEO (X) Change ( ) Addition  
Name: LAPENTA, ROBERT V  
Address: 177 BROAD ST 12TH FLOOR  
City-St-Zip: STAMFORD, CT 06901

Title: SEC (X) Change ( ) Addition  
Name: MOLINA, MARK S  
Address: 177 BROAD ST 12TH FLOOR  
City-St-Zip: STAMFORD, CT 06901

Title: TREA (X) Change ( ) Addition  
Name: DEPALMA, JAMES A  
Address: 177 BROAD ST 12TH FLOOR  
City-St-Zip: STAMFORD, CT 06901

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: LEO SULLIVAN

PRES

05/21/2009

Electronic Signature of Signing Officer or Director

Date