

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007362

FILED
Feb 22, 2011
Secretary of State

Entity Name: L-1 SECURE CREDENTIALING INC

Current Principal Place of Business:

296 CONCORD RD 3RD FLOOR
BILLERICA, MA 01821

New Principal Place of Business:

Current Mailing Address:

PO BOX 1267
CANBY, OR 97013

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ECKEL, ROBERT
Address: 296 CONCORD RD 3RD FLOOR
City-St-Zip: BILLERICA, MA 01821

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT ECKEL

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date