2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001730

Entity Name: HID CORPORATION

FILED Jan 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9292 JERONIMO RD IRVINE, CA 92618 **Current Mailing Address: New Mailing Address:** % ASSA ABLOY INC 110 SARGENT DRIVE NEW HAVEN, CT 06511 FEI Number: 33-0483965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CHRM () Delete Title: (X) Change () Addition MOLOKOTOS, THANASIS HEBERT, DENIS Name: Name: 110 SARGENT DRIVE 9292 JERONIMO ROAD Address: Address: IRVINE, CA 92618 City-St-Zip: NEW HAVEN, CT 06511 City-St-Zip: Title: SD Title: () Delete (X) Change () Addition GRILLO, JOSEPH J Name: Name: MERESCHUK, JEFFREY A ONE SMITH HILL, SUITE 100 110 SARGENT DRIVE Address: Address: PROVIDENCE, RI 02903 City-St-Zip: City-St-Zip: NEW HAVEN, CT 06511 Title: Title: (X) Change () Addition SD () Delete MERESCHUK, JEFFREY A PROCYK, MARY Name: Name: 110 SARGENT DRIVE 9292 JERONIMO RD Address: Address: City-St-Zip: NEW HAVEN, CT 06511 City-St-Zip: IRVINE, CA 92618 Title: () Delete Title: (X) Change () Addition HEBERT, DENIS SCAPARRO, MARK Name: Name: Address: 9292 JERONIMO ROAD Address: 9292 JERONIMO ROAD City-St-Zip: City-St-Zip: IRVINE, CA 926181905 **IRVINE, CA 92618** Title: (X) Delete Title: () Change () Addition SCAPARRO, MARK Name: Name: 9292 JERONIMO ROAD Address: Address: City-St-Zip: IRVINE, CA 926181905 City-St-Zip: Title: (X) Delete Title: () Change () Addition PROCYK, MARY Name: Name: 9292 JERONIMO RD Address: Address: City-St-Zip: City-St-Zip: **IRVINE. CA 92618**

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: JEFFREY A. MERESCHUK SD 01/25/2008