

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001730

FILED
Apr 24, 2012
Secretary of State

Entity Name: HID GLOBAL CORPORATION

Current Principal Place of Business:

% ASSA ABLOY INC
110 SARGENT DRIVE
NEW HAVEN, CT 06511

New Principal Place of Business:

15370 BARRANCA PARKWAY
IRVINE, CA 92618

Current Mailing Address:

% ASSA ABLOY INC
110 SARGENT DRIVE
NEW HAVEN, CT 06511

New Mailing Address:

C/O 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: HEBERT, DENIS
Address: 15370 BARRANCA PARKWAY
City-St-Zip: IRVINE, CA 92618

Title: ATD
Name: MERESCHUK, JEFFREY A
Address: 110 SARGENT DRIVE
City-St-Zip: NEW HAVEN, CT 06511

Title: T
Name: PROCYK, MARY
Address: 15370 BARRANCA PARKWAY
City-St-Zip: IRVINE, CA 92618

Title: VP
Name: BALL, TONY
Address: 15370 BARRANCA PARKWAY
City-St-Zip: IRVINE, CA 92618

Title: CFO
Name: GALLAGHER, BOB
Address: 15370 BARRANCA PARKWAY
City-St-Zip: IRVINE, CA 92618

Title: S
Name: TRIBER, DAVID
Address: 15370 BARRANCA PARKWAY
City-St-Zip: IRVINE, CA 92618

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: JEFFREY A. MERESCHUK

ATD

04/24/2012

Electronic Signature of Signing Officer or Director

Date