

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000318

FILED  
Feb 16, 2012  
Secretary of State

Entity Name: HITACHI ID SYSTEMS, INC.

## Current Principal Place of Business:

500, 1401 1ST ST SE  
CALGARY,ALBERTA CANADA, XX T26253 OC

## New Principal Place of Business:

500, 1401 1ST ST SE  
CALGARY,ALBERTA CANADA, XX T2G2J3 OC

## Current Mailing Address:

500, 1401 1ST ST SE  
CALGARY,ALBERTA CANADA, XX T26253 OC

## New Mailing Address:

500, 1401 1ST ST SE  
CALGARY,ALBERTA CANADA, XX T2G2J3 OC

FEI Number: 98-0435539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLETS, EUNICE  
2825 SW 22ND AVE., STE.105  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

INCSMART FLORIDA INC.  
4865 47TH PLACE  
VERO BEACH, FL 32967 US

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: DAVID OLIVER

02/16/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CHRM  
Name: MANSFIELD, JOHN  
Address: 750 CENTRAL EXPRESSWAY  
City-St-Zip: SANTA CLARA, CA 95050

Title: PD  
Name: SHOHAM, GIDEON  
Address: 500, 1401 1ST ST SE  
City-St-Zip: CALGARY,ALBERTA CANADA, XX T2G2J3 OC

Title: VPD  
Name: SHOHAM, IDAN  
Address: 500, 1401 1ST ST SE  
City-St-Zip: CALGARY,ALBERTA CANADA, XX T2G2J3 OC

Title: T  
Name: KEARL, LARRY  
Address: 500, 1401 1ST ST SE  
City-St-Zip: CALGARY,ALBERTA CANADA, XX T2G2J3 OC

Title: D  
Name: KARAS, DAVID  
Address: 750 CENTRAL EXPRESSWAY  
City-St-Zip: SANTA CLARA, CA 95050

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: LARRY KEARL

T

02/16/2012

Electronic Signature of Signing Officer or Director

Date