

F96000002328

Document Number Only

CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

SECRETARY OF STATE
DIVISION OF CORPORATIONS
05/09/96 01088-016
*****10.00 *****10.00

CORPORATION(S) NAME

Printek Acquisition Corp.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ FIC Name
☐ CUS
☐ After 4:30
☒ Pick Up

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DIVISION OF CORPORATIONS

5.5-96

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Printtrak Acquisition Corp.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations or like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 33-0070547

(FEI number, if applicable)

4. February 26, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 617.156, F.S.))

7. 1250 N. Tustin Ave., Anaheim, California 92807

(Current mailing address)

The sale, lease, installation, maintenance and repair of automated fingerprint
identification and imaging processing systems and related activities.

8.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

D.F. Hickey
(Registered agent's signature) (Officer)

D.F. Hickey, Asst. Secretary

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

PLEASE SEE EXHIBIT A ATTACHED HERETO

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Susanna Bennett, Secretary and Vice President
(Typed or printed name and capacity of person signing application)

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PRINTRAK ACQUISITION CORP.

Officers and Directors

<u>Name</u>	<u>Office</u>
Richard M. Giles 1250 North Tustin Avenue Anaheim, CA 92807	Chairman of the Board, Chief Executive Officer and President
Charles L. Smith 1250 North Tustin Avenue Anaheim, CA 92807	Chief Operating Officer and Director
John G. Hardy 1250 North Tustin Avenue Anaheim, CA 92807	Vice President, Engineering and Director
David L. McNeff 1250 North Tustin Avenue Anaheim, CA 92807	Vice President, Sales and Director
Kevin P. McDonnell 1250 North Tustin Avenue Anaheim, CA 92807	Chief Financial Officer and Director
Daniel J. Driscoll 1250 North Tustin Avenue Anaheim, CA 92807	Vice President, Marketing and Production Division
Susanna H. Bennett 1250 North Tustin Avenue Anaheim, CA 92807	Vice President, Treasurer and Secretary

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EXHIBIT A

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRINTRAK ACQUISITION CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2597849 8300

DATE:

7933094

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05-03-96

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95 JUN 10 AM 9:39
TALLAHASSEE STATE

CP CORPORATION SYSTEM

Requestor's Name
660 EAST JEFFERSON STREET

Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

500001856395
-06/10/96--01016--005
*****35.00 *****35.00

None
Change
Printrak Acquisition Corp. Amend
changing to Printrak International Corp.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Other
☐ Change of F.A.
☐ Fictitious name Filing
☐ CUS
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- ☐ Merger
☐ Mark

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W.F. Verifier	ADH

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**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
JUN 10 11 9 35
96
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Printtrak Acquisition Corp.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: May 9, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

March 29, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Printtrak International Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change



Signature
Name and Title

Susanna H. Bennett, Secretary

June 3, 1996

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PRINTRAK ACQUISITION CORP.", FILED A CERTIFICATE OF AGREEMENT OF MERGER, CHANGING ITS NAME TO "PRINTRAK INTERNATIONAL INC.", THE TWENTY-NINTH DAY OF MARCH, A.D. 1996, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Edward J. Freel, Secretary of State

2597849 8320

960165359

AUTHENTICATION:

DATE:

7976133

06-06-96