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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90126 049 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002328

1. Corporation Name

PRINTRAK INTERNATIONAL INC.



Principal Place of Business

1250 N. TUSTIN AVE.
ANAHEIM CA 92807
US

Mailing Address

1250 N. TUSTIN AVE.
ANAHEIM CA 92807

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1996

4. FEI Number

33-0070547

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **COB**
GILES, RICHARD M
STREET ADDRESS **1250 NORTH TUSTIN AVENUE**
CITY-ST-ZIP **ANAHEIM CA 92807**

TITLE ☒ DELETE

NAME **ST**
BENNETT, SUSANNA
STREET ADDRESS **1250 NORTH TUSTIN AVENUE**
CITY-ST-ZIP **ANAHEIM CA**

TITLE ☐ DELETE

NAME **SVPO**
HARDY, JOHN G
STREET ADDRESS **1250 NORTH TUSTIN AVENUE**
CITY-ST-ZIP **ANAHEIM CA**

TITLE ☐ DELETE

NAME **VD**
MCNEFF, DAVID L
STREET ADDRESS **1250 NORTH TUSTIN AVENUE**
CITY-ST-ZIP **ANAHEIM CA 92807**

TITLE ☐ DELETE

NAME **CFO**
CASTLEMAN, ALFRED B.
STREET ADDRESS **1250 NORTH TUSTIN AVENUE**
CITY-ST-ZIP **ANAHEIM CA 92807**

TITLE ☐ DELETE

NAME **V**
DRISCOLL, DANIEL J
STREET ADDRESS **1250 NORTH TUSTIN AVENUE**
CITY-ST-ZIP **ANAHEIM CA 92807**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dave Okazaki*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-99

Date

714-575-2912

Daytime Phone #

CR2E034 (11/98)

F 96 00000 2328
532131.901 26.49

Printrak International Inc.
FIEN # 33-0070547
Board of Directors and Officers List

April 16, 1999

Directors

		Office	Home
Richard M Giles	Chairman, President & Chief Executive Officer	1250 N. Tustin Ave. Anaheim, Ca.	
John G Hardy	President of Products Division	1250 N. Tustin Ave. Anaheim, Ca.	
Daniel Driscoll	President of Digital Justice Division	1250 N. Tustin Ave. Anaheim, Ca.	
Charles L. Smith	Outside Director	1250 N. Tustin Ave. Anaheim, Ca.	
Albert Wong	Outside Director	1250 N. Tustin Ave. Anaheim, Ca.	
Peter Higgins	Outside Director	1250 N. Tustin Ave. Anaheim, Ca.	

Officers

Richard M Giles	Chairman, President & Chief Executive Officer	1250 N. Tustin Ave. Anaheim, Ca.
John G. Hardy	President of Products Division	1250 N. Tustin Ave. Anaheim, Ca.
Daniel Driscoll	President of Digital Justice Division	1250 N. Tustin Ave. Anaheim, Ca.
David L. McNeff	Vice President of North America Sales	1250 N. Tustin Ave. Anaheim, Ca.
Stephen Yeich	Vice President of World wide Marketing	1250 N. Tustin Ave. Anaheim, Ca.
Dave Okazaki	Corporate Secretary & Controller	1250 N. Tustin Ave. Anaheim, Ca.