

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005360

1. Entity Name

VIIISAGE TECHNOLOGY, INC.

FILED

Apr 14, 2000 8:00 am
Secretary of State

04-14-2000 90099 028 ***150.00

Principal Place of Business

Mailing Address

30 PORTER DR.
LITTLETON MA 01460

30 PORTER DR.
LITTLETON MA 01460-1414

854223



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-3320515

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
COLATOSTE, THOMAS J
30 DECATUR LN.
LITTLETON MA 01460 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DC
BERNISE, DENES K
30 PORTER DR
LITTLETON MA 01460 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
NESSEN, PETER
19 CHARLES RIVER SQ.
BOSTON MA 02114 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DS
JOHNSON, CHARLES J
175 FEDERAL ST.
BOSTON MA 02110 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
MARSHALL, WILLIAM A
30 PORTER DR.
LITTLETON MA 01460 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
See Attached ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2000 10/000

F97000005360

834223

Viisage Technology, Inc.
Directors

<u>Name</u>	<u>Home</u>	<u>Business</u>
Denis K. Berube Chairman Term expires: 5/2000	1235-5 Monument St. Concord, MA 01742	Lau Technologies 30 Porter Road Littleton, MA 01460
Charles J. Johnson Term expires: 5/2001	112 Main Street Hingham, MA 02043	Finnegan, Hickey, Dinsmoor & Johnson 175 Federal Street Boston, MA 02110
Charles E. Levine Term expires: 5/2000	4900 Main Street Kansas City, MO 64112	Sprint PCS 4900 Main Street Kansas City, MO 64112
Harriet Mouchly-Weiss Term expires: 5/2001	415 East 52 nd Street Apt. 9HC New York, NY 10022	Strategy XXI 515 Madison Avenue, 34 th Floor New York, NY 10022
Peter Nessen Term expires: 5/2002	19 Charles River Square Boston, MA 02114	NCN Financial One Exeter Plaza, 11 th Floor Boston, MA 02116
Thomas J. Reilly Term expires: 5/2002	312 Willowbrook Drive Wayland, MA 01778	Retired

Officers

Thomas J. Colatosti President & CEO	188 East Emerson Road Lexington, MA 02173	Viisage Technology, Inc. 30 Porter Road Littleton, MA 01460
Iftikhar A. Ahmad Vice President, Engineering	4 Maxwell Circle Marlboro, MA 01749	Viisage Technology, Inc. 30 Porter Road Littleton, MA 01460
Stan Duci Vice President, Customer Service	72 Maplewood Drive Townsend, MA 01469	Viisage Technology, Inc. 30 Porter Road Littleton, MA 01460
Sean Mack Vice President, Controller and Treasurer	14 Susan Road Marlboro, MA 01752	Viisage Technology, Inc. 30 Porter Road Littleton, MA 01460

March 2, 2000