

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000005360**

1. Entity Name

VIISAGE TECHNOLOGY, INC.

Principal Place of Business

**30 PORTER DR.
LITTLETON MA 01460**

Mailing Address

**30 PORTER DR.
LITTLETON MA 01460**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **04-3320515**

Applied For

Not Applicable

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, 2001 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** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DC
BERNISE, DENES K
30 PORTER DR
LITTLETON MA 01460** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
NESSEN, PETER
19 CHARLES RIVER SQ.
BOSTON MA 02114** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DS
JOHNSON, CHARLES J
175 FEDERAL ST.
BOSTON MA 02110** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
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

Sean Mack

Date

1/11/01

Daytime Phone #

978-952-2216

DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Viisage Technology, Inc.
Directors

806259
F97000005360

Name

Denis K. Berube

Chairman

Term expires: 5/2003

Home

1235-5 Monument St.
Concord, MA 01742

Business

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: 5/2003

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 52nd Street
Apt. 9HC
New York, NY 10022

Strategy XXI
515 Madison Avenue, 34th Floor
New York, NY 10022

Peter Nessen

Term expires: 5/2002

19 Charles River Square
Boston, MA 02114

NCN Financial
One Exeter Plaza, 11th 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

January 10, 2001