

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State
 03-25-2002 90145 026 ***150.00

UBR 3/3 A1

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, 2002 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 : ☐ Delete
 NAME **DP**
 STREET ADDRESS **COLATOSTE, THOMAS J**
 CITY-ST-ZIP **30 DECATUR LN.
 LITTLETON MA 01460**

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

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

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

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

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

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

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

TITLE : ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/1/02

978-952-2216

CR2E034 (9/01)

*See Attached
 listing*

ATTACH DDC# F97000005360

Viisage Technology, Inc.
Directors

345524

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 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: 5/2004

415 East 52nd Street

Apt. 9HC

New York, NY 10022

Strategy XXI

515 Madison Avenue, 34th Floor

New York, NY 10022

Paul T. Principato

Term expires: 5/2004

5 Virginia Lane

Stoneham, MA 02180

Lau Technologies

30 Porter Road

Littleton, MA 01460

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

ATTACH DOC# F97000005360

345524

Viisage Technology, Inc.
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**

13 Hickory Lane
North Reading, MA 01864

Viisage Technology, Inc.
30 Porter Road
Littleton, MA 01460

Gretchen Lewis
**Vice President,
Partner Marketing**

1873 Loudon Heights Rd
Charleston, WV 25314

Viisage Technology, Inc.
30 Porter Road
Littleton, MA 01460

Mike Mazzu
**Vice President,
Biometrics Engineering**

55 Littleton Rd
Ayer, MA 01432

Viisage Technology, Inc.
30 Porter Road
Littleton, MA 01460

Charles J. Johnson
Secretary

112 Main Street
Hingham, MA 02043

Hill & Barlow
One International Place
Boston, MA 02110-2607

~~December 31, 2001~~