

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005360

Entity Name: L-1 IDENTITY SOLUTIONS, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

296 CONCORD ROAD
1302
BILLERICA, MA 01821

New Principal Place of Business:

177 BROAD STREET
12TH FLOOR
STAMFORD, CT 06901

Current Mailing Address:

296 CONCORD ROAD
1302
BILLERICA, MA 01821

New Mailing Address:

177 BROAD STREET
12TH FLOOR
STAMFORD, CT 06901

FEI Number: 04-3320515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNARD, BAILEY
Address: 296 CONCORD ROAD SUITE 1302
City-St-Zip: BILLERICA, MA 01821

Title: D () Delete
Name: BERUBE, DENIS
Address: 30 MONUMENT SQUARE
City-St-Zip: CONCORD, MA 01742

Title: D () Delete
Name: NESSEN, PETER
Address: 19 CHARLES RIVER SQ.
City-St-Zip: BOSTON, MA 02114

Title: S () Delete
Name: JOHNSON, CHARLES J
Address: 53 STATE ST
City-St-Zip: BOSTON, MA 02109

Title: D () Delete
Name: PRINCIPATO, PAUL T
Address: 5 VIRGINIA LANE
City-St-Zip: STONEHAM, MA 02180

Title: D () Delete
Name: REILLY, THOMAS J
Address: 312 WILLOWBROOK DR
City-St-Zip: WAYLAND, MA 01778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAPENTA, ROBERT V
Address: 177 BROAD STREET, 12TH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: VP (X) Change () Addition
Name: D'ANGELO, VINCENT A
Address: 177 BROAD STREET, 12TH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: S (X) Change () Addition
Name: MOLINA, MARK S
Address: 177 BROAD STREET, 12TH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: T (X) Change () Addition
Name: DEPALMA, JAMES A
Address: 177 BROAD STREET, 12TH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: D (X) Change () Addition
Name: BECK, B. G
Address: 177 BROAD STREET, 12TH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: D (X) Change () Addition
Name: BERUBE, DENIS K
Address: 177 BROAD STREET, 12TH FLOOR
City-St-Zip: STAMFORD, CT 06901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A. DEPALMA

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05/17/2007

Electronic Signature of Signing Officer or Director

Date