

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90257 013 ***150.00

DOCUMENT # F98000001423

1. Entity Name
SAGEM MORPHO, INC.



Principal Place of Business
**1145 BROADWAY PLAZA, STE 200
TACOMA, WA 98402**

Mailing Address
**1145 BROADWAY PLAZA, STE 200
TACOMA, WA 98402**

50000014



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01032007 Chg-P CR2E034 (12/06)

4. FEI Number
33-0154789

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **P GAUTIER, BERNARD**
STREET ADDRESS **400 MADISON ST #502**
CITY-ST-ZIP **ALEXANDRIA, VA 22314**

TITLE ☐ Delete
NAME **D PRESS, KHUSHROW K**
STREET ADDRESS **107 BEAVER CT**
CITY-ST-ZIP **COCKEYSVILLE, MD 21030**

TITLE ☐ Delete
NAME **VPS PENLEY, GARY**
STREET ADDRESS **17445 CASE RD**
CITY-ST-ZIP **ROCHESTER, WA 98579**

TITLE ☐ Delete
NAME **CB JAINSKY, JEAN-PAUL**
STREET ADDRESS **27 RUE LEBLANC**
CITY-ST-ZIP **PARIS CEDEX 16 FRANCE, 75512**

TITLE ☐ Delete
NAME **T BOILLOT, THIERRY**
STREET ADDRESS **1145 BROADWAY PLAZA STE 200**
CITY-ST-ZIP **TACOMA, WA 98402**

TITLE ☒ Delete
NAME **D GAILLARD, FRANCIS**
STREET ADDRESS **27 RUE LEBLANC**
CITY-ST-ZIP **75783 PARIS 16TH FRANCE,**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE ☒ Change ☒ Addition
NAME **Director W. Von Raab**
STREET ADDRESS **Old Farm Farm Box 100**
CITY-ST-ZIP **Rochelle, VA. 22738**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 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 #

OWNERSHIP DISCLOSURE FORM

Sagem Morpho, Inc. was incorporated in the state of Delaware on November 19, 1985 under the name of North American Morpho Systems, Inc. Sagem Morpho, Inc. is a wholly owned subsidiary of Sagem Défense Sécurité of Paris, France.

SAGEM MORPHO, INC. (OFFICERS)

NAME	ADDRESS	DATE OF BIRTH	OFFICE HELD	OWNERSHIP INTEREST (SHARES OWNED OR % OF PARTNERSHIP)
Jean-Paul Jainsky	27, rue Leblanc, 75512 Paris CEDEX 15 France	01/01/1951	Chairman of the Board, Director	-0-
Bernard Gautier	1145 Broadway Plaza, Suite 200 Tacoma, Washington 98402	06/13/1947	President & CEO	-0-
Gary Penley	1145 Broadway Plaza, Suite 200 Tacoma, Washington 98402	01/11/1953	Senior Vice President, Secretary	-0-
Clark Nelson	1145 Broadway Plaza, Suite 200 Tacoma, Washington 98402	05/16/1953	Senior Vice President	-0-
Thierry Boillot	1145 Broadway Plaza, Suite 200 Tacoma, Washington 98402	04/22/1958	Treasurer	-0-

ATTACHMENT 5 20000814
#F-980000014

SAGEM MORPHO, INC. (BOARD OF DIRECTORS)

NAME	HOME ADDRESS	DATE OF BIRTH	OFFICE HELD	OWNERSHIP INTEREST (SHARES OWNED OR % OF PARTNERSHIP)
Jean-Paul Jainsky	27, rue Leblanc, 75512 Paris CEDEX 15 France	01/01/1951	Chairman of the Board, Director	-0-
Jacques Paccard	27, rue Leblanc, 75512 Paris CEDEX 15 France	09/16/1945	Director	-0-
Bernard Didier	27, rue Leblanc, 75512 Paris CEDEX 15 France	07/30/1947	Director	-0-
Francis Gaillard	27, rue Leblanc, 75512 Paris CEDEX 15 France	04/17/1952	Director	-0-
Francois Perrachon	27, rue Leblanc, 75512 Paris CEDEX 15 France	12/14/1954	Director	-0-
W. Von Raab	Oldform Farm, Box 100, Rochelle, Virginia 22738	01/26/1942	Director	-0-
Dr. Khushrow Press	107 Beaver Court, Cockeysville, Maryland 21030	12/15/1947	Director	-0-

ATTACHMENT
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