

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001423

Entity Name: SAGEM MORPHO, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1145 BROADWAY PLAZA, STE 200
TACOMA, WA 98402

New Principal Place of Business:

Current Mailing Address:

1145 BROADWAY PLAZA, STE 200
TACOMA, WA 98402

New Mailing Address:

FEI Number: 33-0154789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GAUTIER, BERNARD
Address: 1145 BROADWAY PLAZA, STE 200
City-St-Zip: TACOMA, WA 98402

Title: SEC () Delete
Name: PENLEY, GARY
Address: 1145 BROADWAY PLAZA, STE 200
City-St-Zip: TACOMA, WA 98402

Title: TRES () Delete
Name: BOILLLOT, THIERRY
Address: 1145 BROADWAY PLAZA, STE 200
City-St-Zip: TACOMA, WA 98402

Title: SVP () Delete
Name: NELSON, CLARK
Address: 1145 BROADWAY PLAZA, STE 200
City-St-Zip: TACOMA, WA 98402

Title: CEO () Delete
Name: GAUTIER, BERNARD
Address: 1145 BROADWAY PLAZA, STE 200
City-St-Zip: TACOMA, WA 98402

Title: DIR () Delete
Name: DIDIER, BERNARD
Address: 1145 BROADWAY PLAZA, STE 200
City-St-Zip: TACOMA, WA 98402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: GAUTIER, BERNARD PCEO
Address: 1145 BROADWAY PLAZA, STE 200
City-St-Zip: TACOMA, WA 98402

Title: SVP (X) Change () Addition
Name: PENLEY, GARY SVP
Address: 1145 BROADWAY PLAZA, STE 200
City-St-Zip: TACOMA, WA 98402

Title: TRES (X) Change () Addition
Name: BOILLLOT, THIERRY TRES
Address: 1145 BROADWAY PLAZA, STE 200
City-St-Zip: TACOMA, WA 98402

Title: DIR (X) Change () Addition
Name: PERRACHON, FRANCOIS DIR
Address: 1145 BROADWAY PLAZA, STE 200
City-St-Zip: TACOMA, WA 98402

Title: DIR (X) Change () Addition
Name: PRESS, KHUSHROW DIR
Address: 1145 BROADWAY PLAZA, STE 200
City-St-Zip: TACOMA, WA 98402

Title: DIR (X) Change () Addition
Name: DIDIER, BERNARD DIR
Address: 1145 BROADWAY PLAZA, STE 200
City-St-Zip: TACOMA, WA 98402

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: ANNE.MEYER@WOLTERSKLUWER.COM

POA

03/19/2009

Electronic Signature of Signing Officer or Director

Date