

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT 	FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS
	DOCUMENT # F9900000 1300 1. Corporation Name ImageWare Software, Inc.

2. Principal Office Address 10883 Thornmint Road Suite, Apt. #, etc.		3. Mailing Office Address Same Suite, Apt. #, etc.	
City & State San Diego, CA		City & State	
Zip 92127	Country USA	Zip	Country

4. Date Incorporated or Qualified To Do Business in Florida 03/09/1999	
5. FEI Number 33-0224167	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED ☐	

53.75 Annual fee required for a Certificate of Status

7. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Suite, Apt. #, Etc. City Plantation		State FL	Zip Code 33324
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8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent <i>[Signature]</i> Date 8/27/03 REGISTERED AGENT MUST SIGN	
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9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO/C	S. James Miller	10883 Thornmint Road	San Diego, CA 92127
SVP/CFO	Wayne Wetherell	10883 Thornmint Road	San Diego, CA 92127
CTO/VP R&D	William Iobetson	10883 Thornmint Road	San Diego, CA 92127
P-Dig Photo	Paul Devermann	10883 Thornmint Road	San Diego, CA 92127
P-I-E Solutions	Lon Rodriguez	10883 Thornmint Road	San Diego, CA 92127
P-ID Solutions	Joe Schuler	10883 Thornmint Road	San Diego, CA 92127

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 118.07(3)(n), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.	
SIGNATURE: <i>[Signature]</i> JOHN GOTT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	8/19/03 888-673-8600 x143 Date Daytime Phone #

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

IMAGEWARE SOFTWARE, INC.

Certificate of Status	0
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Florida Corporation Reinstatement
Form FL010

Item 9. Officers & Directors (can't):

SVP Tech	William Willis	10883 Thornmint Rd.	San Diego, CA 92127
S/Treasurer	John Gott	10883 Thornmint Rd.	San Diego, CA 92127
D	John Callan	10883 Thornmint Rd.	San Diego, CA 92127
D	Patrick Downs	10883 Thornmint Rd.	San Diego, CA 92127
D	John Holleran	10883 Thornmint Rd.	San Diego, CA 92127
D	David Loesch	10883 Thornmint Rd.	San Diego, CA 92127
D	Yukuo Takenaka	10883 Thornmint Rd.	San Diego, CA 92127
D	James Chadwick	10883 Thornmint Rd.	San Diego, CA 92127