

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001223

Entity Name: GENPASS TECHNOLOGIES, LLC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

1255 CORPORATE DR, 6TH FLOOR
IRVING, TX 75038

New Principal Place of Business:

Current Mailing Address:

1255 CORPORATE DR, 6TH FLOOR
IRVING, TX 75038

New Mailing Address:

FEI Number: 75-2879017

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCHUGH, THOMAS J
Address: 1255 CORPORATE DR, 6TH FLOOR
City-St-Zip: IRVING, TX 75038

Title: MGR () Delete
Name: FAZZONE, CAROL S
Address: 1255 CORPORATE DR, 6TH FLOOR
City-St-Zip: IRVING, TX 75038

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESTEP, JANET O
Address: 2751 SHEPARD ROAD
City-St-Zip: ST. PAUL, MN 55116

Title: MGR (X) Change () Addition
Name: VENTURO, DOMINIC V
Address: 2751 SHEPARD ROAD
City-St-Zip: ST. PAUL, MN 55116

Title: MGR () Change (X) Addition
Name: POSEY, JOSEPH R
Address: 225 W STATION SQUARE DRIVE, SUITE 620
City-St-Zip: PITTSBURGH, PA 15219

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JANET O. ESTEP

MGR

01/18/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date