

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001223

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: GENPASS TECHNOLOGIES, LLC

## 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: ESTEP, JANET O  
Address: 2751 SHEPARD ROAD  
City-St-Zip: ST. PAUL, MN 55116

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

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

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: JUNTTI, JOHN P  
Address: 2751 SHEPARD RD  
City-St-Zip: ST. PAUL, MN 55116

Title: MGR (X) Change ( ) Addition  
Name: LAW, JAMES P  
Address: 1255 CORPORATE DR  
City-St-Zip: IRVING, TX 75038

Title: TRU ( ) Change (X) Addition  
Name: FAZZONE, CAROL S  
Address: 1255 CORPORATE DR  
City-St-Zip: IRVING, TX 75038

Title: SEC ( ) Change (X) Addition  
Name: KRUSH, MATT  
Address: 800 NICOLLET MALL  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: OFF ( ) Change (X) Addition  
Name: SEELEY, CARA  
Address: 800 NICOLLETE MALL  
City-St-Zip: MINNEAPOLIS, MN 55402

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 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: CARA SEELEY

OFF

01/08/2008

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