

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P36708

(6)

1. Corporation Name

DIGITAL BIOMETRICS, INC.

Principal Place of Business

9800 ROWLAND ROAD, SUITE 205
MINNETONKA MN 55343-0856

Mailing Address

9800 ROWLAND ROAD, SUITE 205
MINNETONKA MN 55343-0856

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/17/1991

3a. Date of Last Report

03/24/1994

4. FEI Number

41-1545069

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

7. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCD
NAME	KLINGERT, JACK A.
STREET ADDRESS	5800 ROWLAND ROAD, #205
CITY-ST-ZIP	MINNETONKA MN
TITLE	VD
NAME	FISHBANE, GLENN M.
STREET ADDRESS	5800 ROWLAND ROAD, #205
CITY-ST-ZIP	MINNETONKA MN
TITLE	D
NAME	SLAVIN, STEPHEN M.
STREET ADDRESS	330 NORTH WABASH AVE., #3300
CITY-ST-ZIP	CHICAGO IL
TITLE	VTS
NAME	BERG, DONALD E.
STREET ADDRESS	5800 ROWLAND RD. #205
CITY-ST-ZIP	MINNETONKA MN
TITLE	D
NAME	BRAMAH, GORDON L.
STREET ADDRESS	330 NORTH WABASH AVE., #3300
CITY-ST-ZIP	CHICAGO IL
TITLE	D
NAME	MAGNUSSON, JAN H.
STREET ADDRESS	300 S OWASSO BOULEVARD
CITY-ST-ZIP	ST. PAUL MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	DELETE
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Donald E. Berg

Donald E. Berg, V.P. - Finance 04/13/95

612-932-0888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



P36708
ELECTRONIC FINGERPRINTING SYSTEMS

BOARD OF DIRECTORS ADDRESSES

<u>NAME/ADDRESS</u>	<u>DATE TERM EXPIRES</u>
MR. GLENN M. FISHBINE Digital Biometrics, Inc. 5600 Rowland Road, Suite #205 Minnetonka, MN 55343-4315	February 21, 1996
MR. JACK A. KLINGERT Digital Biometrics, Inc. 5600 Rowland Road, Suite #205 Minnetonka, MN 55343-4315	February 21, 1996
MR. GEORGE LATIMER Dept. of Housing & Urban Development Office of Congressional and Inter- governmental Relations 451 7th St. S.W. - Room 101200 Washington, D.C. 20410-1000	February 21, 1996
MR. C. MCKENZIE LEWIS, III Computer Network Technology Corporation 605 N. Highway 169 - 8th Floor Minneapolis, MN 55441	February 21, 1996
MR. JON H. MAGNUSSON ECOMASTER CORP., USA 300 South Owasso Boulevard St. Paul, Minnesota 55117	February 21, 1996
MR. STEPHEN M. SLAVIN Foley & Lardner One IBM Plaza Suite 3300 330 North Wabash Avenue Chicago, Illinois 60611	February 21, 1996