- FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P36708

(6)

DIGITAL BIOMETRICS, INC.

Mailing Address

5600 ROWLAND ROAD. SUITE 205 MINNETONKA MN 55343-8956

Principal Place of Business

5600 ROWLAND ROAD, SUITE 205 MINNETONIKA MN 55343-4315

FILED May 16 1997 8:00am Secretary of State



					3. Date Incorporated or Qualified	3a. Date of		port
					12/17/1991	03/27/1		
·) '	ace of Business	2a. Mailing Address			4. FEI Number	İ		olied For
11	. ,	26			41-1545069			Applicable
Suite, Apt :	#, etc	Suite, Apt. #, etc.			5. Certificate of Status Desired	1 1	Fee Rec	dditional quired
City & State)	City & State			6. Election Campaign Financing	\$	5.00 ı	vlav Be
		28			Trust Fund Contribution		Added to	
Zφ	Country	Zip	Country		8. This corporation has liability for	intangible tax u	inder s.	199.032,
	25	29	30			Yes No		
	9. Name and Address of Curren	t Registered Agent			10. Name and Address of New Re	gletered Agen	<u></u>	
THE	PRENTICE-HALL CORPORATION	n system INC.	81	Name				
1201	1 HAYS STREET		B2	Street Ac	dress (P.O. Box Number is Not Acceptab	nle)		
SUIT	TE 105			01/00/11/				
	LAHASSEE FL 32301		83					
	- w - v		84	City		85	Zip C	ode
						FLI	'	
1. Pursuant t	to the provisions of Sections 607 050	2 and 607,1508, Florida Statu	ites, the above	named co	orporation submits this statement for the paration's board of directors. I hereby accept	urpose of char	nging its	registered
office or n agent. La	egistered agent, or both, in the State m familiar with, and accept the obliga	of Fjorida, Such change was ations of, Section 607,0505, F	autnorized by Torida Statutes	tne corpo	ration's board of directors, I hereby accep	ot the appointri	nem as r	egistered
IGNATURE :		·						
	Signature, typed or printed have of registered age	on and tibe if applicable INC	TE: Registered Age	nt signature re	quired when reinstating)	DATE		
2.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFIC			
H.F	PCD	▼ DELETE	1.1 TITLE	ι -	PC	LJ (Change	X Additio
AME	KLINGERT, JACK A.		4.0.114145	16				
			1.2 NAME		GRANGER, JAMES C.			
TREET ADDRESS	5800 ROWLAND ROAD, #205		1.2 NAME 1.3 STREET	ADDRESS 5	5600 ROWLAND ROAD, #20.	5		
ì	· ·			ADDRESS 5				
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ng does not quality for the exemption stated in Section 19.07(3)(i), Florida Statutes. Fluring trait the growth and accurate and that my signature shall have the same legal effect as if made under oath, that or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name from all or find the incommunity of the component of the component in Black 12 or Black 13 if of

ATURE:

4/28/97

612-932-0888



OFFICERS (As of May 1, 1997)

NAME/TITLE/ADDRESS:

MR. JAMES C. GRANGER
President and Chief Executive Officer
Digital Biometrics, Inc.
5600 Rowland Road, Suite 205
Minnetonka, MN 55343

MR. GLENN M. FISHBINE
Senior Vice President, Technology
Digital Biometrics, Inc.
5600 Rowland Road, Suite 205
Minnetonka, MN 55343

MR. BARRY A. FISHER
Vice President
Sales, Marketing & Business Development
Digital Biometrics, Inc.
5600 Rowland Road, Suite 205
Minnetonka, MN 55343

MR. ROMAN A. JAMROGIEWICZ Vice President Engineering Digital Biometrics, Inc. 5600 Rowland Road, Suite 205 Minnetonka, MN 55343

MR. JOHN J. METIL
Chief Operating Officer, Chief Financial Officer
Digital Biometrics, Inc.
5600 Rowland Road, Suite 205
Minnetonka, MN 55343



BOARD OF DIRECTORS ADDRESSES

NAME/ADDRESS

DATE TERM EXPIRES

Mr. JAMES C. GRANGER Digital Biometrics, Inc. 5600 Rowland Road, Suite #205 Minnetonka, MN 55343-4315 February 18, 1998

MR. JACK A. KLINGERT Digital Biometrics, Inc. 5600 Rowland Road, Suite #205 Minnetonka, MN 55343-4315 February 18, 1998

MR. GEORGE LATIMER National Equity Fund 547 West Jackson 6th Floor Chicago, IL 60661 February 18, 1998

MR. C. McKENZIE LEWIS, III 5759 Long Break Circle South Edina, MN 55439 February 18, 1998

MR. STEPHEN M. SLAVIN Foley & Lardner One IBM Plaza Suite 3300 330 North Wabash Avenue Chicago, Illinois 60611 February 18, 1998