



0003404918

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003404918

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Entity Name and Mailing Address:

IDEMIA IDENTITY & SECURITY USA LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0000445284

Address

296 CONCORD RD
STE 300
BILLERICA, MA 01821-3487

Entity Details:

Entity Status

Active-Existing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W146248

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Names of managers or members	Title	Address
EDWARD CASEY	Manager	296 CONCORD RD STE 300 BILLERICA, MA 01821-3487
LAUREN DIOGIOVINE	Manager	296 CONCORD RD STE 300 BILLERICA, MA 01821-3487
ZARA FITZGERALD	Manager	296 CONCORD RD STE 300 BILLERICA, MA 01821-3487

The annual report must be signed by an authorized signer of the entity.

DENISE M. NEALON

Sign Here

Signer's Title: TAX DIRECTOR

01/21/2019

Date

B0151-8331 01/21/2019 12:34 PM Received by ID Secretary of State Lawrence Denney