



0004571887

**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

*For Office Use Only***-FILED-**

File #: 0004571887

Date Filed: 1/14/2022 12:44:14 PM

Entity Name and Mailing Address:

Entity Name: IDEMIA IDENTITY & SECURITY USA LLC
Foreign Name (name in home jurisdiction): 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:
1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address:
1303 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Morpho USA Inc.	Member	296 CONCORD RD STE 300 BILLERICA, MA 01821
<input checked="" type="checkbox"/> Donald Scott	Manager	296 CONCORD RD STE 300 BILLERICA, MA 01821-3487
<input checked="" type="checkbox"/> Michael Taylor	Manager	11951 FREEDOM DR 18TH FLOOR RESTON, VA 20190
<input checked="" type="checkbox"/> Thomas McPherson	Manager	11951 FREEDOM DR 18TH FLOOR RESTON, VA 20190
<input checked="" type="checkbox"/> Yuctan Hodge	Manager	11951 FREEDOM DR 18TH FLOOR RESTON, VA 20190

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

Job Title: Manager

B0676-7453 01/14/2022 12:44 PM Received by ID Secretary of State Lawrence Denney



Yuctan Hodge

01/14/2022

Sign Here

Date