



0005041766

**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 #: 0005041766

Date Filed: 12/30/2022 9:33:02 AM

## Entity Name and Mailing Address:

Entity Name: HID Global Corporation  
Foreign Name (name in home jurisdiction): HID Global Corporation  
The file number of this entity on the records of the Idaho Secretary of State is: 0004164831  
Address: 611 CENTER RIDGE DR  
AUSTIN, TX 78753-1013

## Entity Details:

Entity Status: Active-Good Standing  
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:

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Rodney Glass	Director	611 CENTER RIDGE DR AUSTIN, TX 78753-1013
<input checked="" type="checkbox"/> Laura Crumley	Director	611 CENTER RIDGE DR AUSTIN, TX 78753-1013
<input checked="" type="checkbox"/> David M. Ambrosini	Director	110 SARGENT DRIVE NEW HAVEN, CT 06511
<input checked="" type="checkbox"/> Bjorn Lidelfelt	Director	611 CENTER RIDGE DR AUSTIN, TX 78753-1013
<input checked="" type="checkbox"/> Bjorn Lidelfelt	President	611 CENTER RIDGE DR AUSTIN, TX 78753-1013
<input checked="" type="checkbox"/> Laura Crumley	Treasurer	611 CENTER RIDGE DR AUSTIN, TX 78753-1013
<input checked="" type="checkbox"/> Karen Higgins	Secretary	611 CENTER RIDGE DR AUSTIN, TX 78753-1013

B0765-4717 12/30/2022 9:33 AM Received by Office of the Idaho Secretary of State



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

Job Title: Power of Attorney

*Kelly Lettmann*

Sign Here

*12/30/2022*

Date

B0765-4718 12/30/2022 9:33 AM Received by Office of the Idaho Secretary of State