



0005037262

**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 #: 0005037262

Date Filed: 12/23/2022 8:58:45 AM

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: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 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
■ Donald Scott	Manager	11951 FREEDOM DRIVE SUITE 1800 RESTON, VA 20190
■ Michael Taylor	Manager	11951 FREEDOM DRIVE SUITE 1800 RESTON, VA 20190
■ Thomas McPherson	Manager	5705 W. OLD SHAKOPEE ROAD SUITE 100 BLOOMINGTON, MN 55437
■ Yuetan Hodge	Manager	11951 FREEDOM DR 48TH FLOOR RESTON, VA 20190

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

Job Title: Secretary



Michael Taylor

12/23/2022

Sign Here

Date

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