



0004560371

**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 #: 0004560371

Date Filed: 1/10/2022 1:30:20 PM

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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Rodney Glass	Director	611 CENTER RIDGE DR AUSTIN, TX 78753-1013
+ Laura Crumley	Director	611 CENTER RIDGE DR AUSTIN, TX 78753-1013
+ David M. Ambrosini	Director	110 SARGENT DRIVE NEW HAVEN, CT 06511
+ Bjorn Lidefelt	Director	611 CENTER RIDGE DR AUSTIN, TX 78753-1013
+ Bjorn Lidefelt	President	611 CENTER RIDGE DR AUSTIN, TX 78753-1013
+ Laura Crumley	Treasurer	611 CENTER RIDGE DR AUSTIN, TX 78753-1013
+ Karen Higgins	Secretary	611 CENTER RIDGE DR AUSTIN, TX 78753-1013

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

Job Title: Power of Attorney

B0675-1470 01/10/2022 1:30 PM Received by ID Secretary of State Lawrence Denney



Kelly Lettmann

Sign Here

01/11/2022

Date