



0005534161

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005534161

Date Filed: 1/3/2024 6:13:19 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

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"/> Deborah Fugate	Director	611 CENTER RIDGE DR AUSTIN, TX 78753
David M. Ambrosini	Director	110 SARGENT DRIVE NEW HAVEN, CT 06511
<input checked="" type="checkbox"/> Bjorn Lidefelt	Director	611 CENTER RIDGE DR AUSTIN, TX 78753
<input checked="" type="checkbox"/> Bjorn Lidefelt	President	611 CENTER RIDGE DR AUSTIN, TX 78753
<input checked="" type="checkbox"/> Karen Higgins	Secretary	611 CENTER RIDGE DR AUSTIN, TX 78753
<input checked="" type="checkbox"/> Deborah Fugate	Treasurer	611 CENTER RIDGE DR AUSTIN, TX 78753

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

Job Title: Power of Attorney



Kelly Lettmann

01/03/2024

Sign Here

Date

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