



0005534699

**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

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File #: 0005534699

Date Filed: 1/3/2024 7:48:07 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 ROAD
SUITE 300
BILLERICA, MA 01821

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

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

Job Title: Manager

Michael Taylor

Sign Here

01/03/2024

Date

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