

INSTRUCTIONS ON REVERSE SIDE

No. 65816	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX												
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1993	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET												
	1. Mailing Address — (Please Correct If Not Current) KNOGO CORPORATION 350 WIRELESS BOULEVARD HAUPPAUGE NY 11788	90ISE ID 83702 3. Incorporated Under The Laws of NY NO: 65816												
4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED <table border="0"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3">PLEASE SEE ATTACHED LIST</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	PLEASE SEE ATTACHED LIST				Secretary:	Directors:
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President:	PLEASE SEE ATTACHED LIST													
Secretary:														
Directors:														
5. Nature of Business Manufacture, sale & lease of security devices.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td><i>Peter J. Mundy</i></td> <td>Date</td> <td>7/22/93</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>PETER MUNDY</td> <td>Title</td> <td></td> </tr> </table>		Signature	<i>Peter J. Mundy</i>	Date	7/22/93	Name (Typed or Printed)	PETER MUNDY	Title					
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Name (Typed or Printed)	PETER MUNDY	Title												

CORPORATE CONTROLLER

KNOGO CORPORATION
OFFICERS AND DIRECTORS

<u>OFFICERS & DIRECTORS</u>	<u>BUSINESS ADDRESS</u>
Arthur J. Minasy Chairman & CEO	350 Wireless Blvd. Hauppauge, NY 11788
Thomas A. Nicolette President & COO	350 Wireless Blvd. Hauppauge, NY 11788
Robert T. Abbott V.P.-Finance, Secretary, Treasurer	350 Wireless Blvd. Hauppauge, NY 11788
Peter J. Mundy Corporate Controller	350 Wireless Blvd. Hauppauge, NY 11788
Michael N. Cooper V.P.-Engineering	350 Wireless Blvd. Hauppauge, NY 11788
Michael Trentacosti V.P.-Operations	350 Wireless Blvd. Hauppauge, NY 11788
Fred Cicchetti Vice President	350 Wireless Blvd. Hauppauge, NY 11788
Karin Hatgis Assistant Secretary	350 Wireless Blvd. Hauppauge, NY 11788
William A. Perlmuth Director	350 Wireless Blvd. Hauppauge, NY 11788
Robert E. Vandermark Director	350 Wireless Blvd. Hauppauge, NY 11788
Frank M. Corso Director	350 Wireless Blvd. Hauppauge, NY 11788
Dr. Peter Zhou V.P.-Research & Dev.	350 Wireless Blvd. Hauppauge, NY 11788