

No. C 163959		Due no later than Dec 31, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. L-1 SECURE CREDENTIALING, INC. ELIZABETH ROBLES 63 THIRD AVE BURLINGTON MA 08103		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ROBERT V LAPENTA	177 BROAD ST 12TH FLOOR	STAMFORD	CT	USA	06901
TREASURER	JAMES A DEPALMA	177 BROAD ST 12TH FLOOR	STAMFORD	CT	USA	06901
SECRETARY	MARK S MOLINA	177 BROAD ST 12TH FLOOR	STAMFORD	CT	USA	06901
PRESIDENT	LEO SULLIVAN	296 CONCORD RD 3RD FLOOR	BILLERICA	MA	USA	01821
5. Organized Under the Laws of: DE C 163959		6. Annual Report must be signed.* Signature: Elizabeth Robles Name (type or print): Elizabeth Robles Date: 01/20/2009 Title: Tax Administrator				
Processed 01/20/2009		* Electronically provided signatures are accepted as original signatures.				