



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000129896

2. Name of Corporation Cross Match Technologies, Inc.

3. Street Address Principal Business Office:

No. and Street: 3960 RCA BOULEVARD, SUITE 6001

City or Town: PALM BEACH GARDENS

State: FL Zip: 33410 Country: USA

4. Business Phone No.

561-493-7385

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO SELL LIVESCAN FINGERPRINT CAPTURE DEVICES AND SOFTWARE.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES L GRAU	3950 RCA BLVD, SUITE 5001 PALM BEACH GARDENS, FL 33410 USA
SECRETARY	MARTIN K WEINBAUM	3950 RCA BLVD, SUITE 5001 PALM BEACH GARDENS, FL 33410 USA
DIRECTOR	DONALD E NICKELSON	3950 RCA BLVD, SUITE 5001 PALM BEACH GARDENS, FL 33410 USA
DIRECTOR	STEPHEN PHIPSON	3950 RCA BLVD, SUITE 5001 PALM BEACH GARDENS, FL 33410 USA
DIRECTOR	JOHN LANGSTON	3950 RCA BLVD, SUITE 5001 PALM BEACH GARDENS, FL 33410 USA
DIRECTOR	EDWARD ROBINSON	3950 RCA BLVD, SUITE 5001 PALM BEACH GARDENS, FL 33410 USA
DIRECTOR	WALTER F RAQUET	3950 RCA BLVD, SUITE 5001 PALM BEACH GARDENS, FL 33410 USA
DIRECTOR	JAMES W ZIGLAR	3950 RCA BLVD, SUITE 5001 PALM BEACH GARDENS, FL 33410 USA
DIRECTOR	JERRY ZIONIC	3950 RCA BLVD, SUITE 5001 PALM BEACH GARDENS, FL 33410 USA
DIRECTOR	JAMES L GRAU	3950 RCA BLVD, SUITE 5001 PALM BEACH GARDENS, FL 33410 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.01	1,200,000.00	20848336
CWP		\$0.01	198,000,000.00	922501

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of February, 2009 at 11:57:26 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By KATHRYN HUTTON
Signature of Authorized Representative of the Corporation

ASSOCIATE GENERAL COUNSEL
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2009 State of Rhode Island and Providence Plantations
All Rights Reserved