



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2016

1. Corporate ID No. 000129896

2. Name of Corporation Cross Match Technologies, Inc.

3. Street Address Principal Business Office:

No. and Street: 3950 RCA BOULEVARD
SUITE 5001

City or Town: PALM BEACH GARDENS State: FL Zip: 33410 Country: USA

4. Business Phone No.

5616221650

5. State of Incorporation

State: DE

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

Market and Sell Biometric hardware, software and services

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	RICHARD AGOSTINELLI	3950 RCA BOULEVARD SUITE 5001 PALM BEACH GARDENS, FL 33410 USA
CFO	JERRY CAHILL	3950 RCA BOULEVARD, SUITE 5001 PALM BEACH GARDENS, FL 33410 USA
GC/SEC/SVP	KATHRYN HUTTON	3950 RCA BOULEVARD SUITE 5001 PALM BEACH GARDENS, FL 33410 USA
DIRECTOR	JERRY LINDFELT	3950 RCA BOULEVARD SUITE 5001 PALM BEACH GARDENS, FL 33410 USA

DIRECTOR	RICHARD AGOSTINELLI	3590 RCA BOULEVARD SUITE 5001 PALM BEACH GARDENS, FL 33410 USA
DIRECTOR	OWEN DAVIS	3950 RCA BOULEVARD SUITE 5001 PALM BEACH GARDENS, FL 33410 USA
DIRECTOR	BEN BALL	3950 RCA BOULEVARD, SUITE 5001 PALM BEACH GARDENS, FL 33410 USA
DIRECTOR	MICHAEL KOHLSDORF	3950 RCA BOULEVAR, 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		\$0.0100	1,200,000.00	0
CWP		\$0.0100	198,000,000.00	21050859

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 30 Day of March, 2016 at 4:57:39 PM. *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

Form No. 630
Revised 09/07

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