

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210501359

1.) CORPORATION NAME:

**L-1 Identity Solutions Operating Company**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **8/31/2010**

SCC ID NO: **F1598848**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 177 BROAD STREET 12TH FL

CITY/ST/ZIP: STAMFORD, CT 06901-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT V LAPENTA  OFFICER  DIRECTOR  
TITLE: CHAIRMAN,P.CEO  
ADDRESS: 177 BROAD STREET 12TH FL  
CITY/ST/ZIP/CO: STAMFORD, CT 06901-

NAME: DENIS K BERUBE  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 177 BRAOD ST  
12TH FL  
CITY/ST/ZIP/CO: STAMFORD, CT 06901-

NAME: MARK MOLINA  OFFICER  DIRECTOR  
TITLE: SECRETARY  
ADDRESS: 177 BROAD ST  
12TH FL  
CITY/ST/ZIP/CO: STAMFORD, CT 06901-

NAME: JAMES DEPALMA  OFFICER  DIRECTOR  
TITLE: CFO/T  
ADDRESS: 177 BROAD ST  
12TH FL  
CITY/ST/ZIP/CO: STAMFORD, CT 06901-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARK MOLINA

MARK MOLINA, SECRETARY

8/31/2010

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.