

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214526140
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1.) CORPORATION NAME: Gemalto, Inc.	DUE DATE: 5/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1610940				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: DE	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>15,670</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	15,670
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COMMON	15,670				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9442 CAPITAL OF TEXAS HIGHWAY_NORTH
STE 2-400

CITY/ST/ZIP: AUSTIN, TX 78759

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: SEBASTIAN CANO	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 9442 CAPITAL OF TEXAS HIGHWAY NORTH STE 2-400				
CITY/ST/ZIP/CO: AUSTIN, TX 78759				

NAME: ELIE AMAR	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 106 PARK DRIVE				
CITY/ST/ZIP/CO: MONTGOMERYVILLE, PA 18936				

NAME: LEONARD POJUNAS	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 9442 CAPITAL OF TEXAS HWY NORTH STE 2-400				
CITY/ST/ZIP/CO: AUSTIN, TX 78759				

NAME: KATIE HUGHES	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: CONTROLLER				
ADDRESS: 9442 CAPITAL OF TEXAS HIGHWAY NORTH STE 2-400				
CITY/ST/ZIP/CO: AUSTIN, TX 78759				

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/ KATIE HUGHES	KATIE HUGHES, CONTROLLER	5/20/2014
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.