Fri Aug 29 2025



Entity#: 957791

FILING Type: FOREIGN LIMITED LIABILITY COMPANY

Original Filing Date: 10/28/1996

Location: --

Business Name: IDEMIA IDENTITY & SECURITY USA LLC

Status: Active

Exp. Date:

Agent/Registrant Information

CORPORATION SERVICE COMPANY 1160 DUBLIN ROAD, SUITE 400 COLUMBUS OH 43215 01/19/2024 Active

Filings

Filing Type	Date of Filing	Document ID
FOREIGN LICENSE/FOR-PROFIT	10/28/1996	5655_1171
FORM 7 NO FEE ASSESSED	09/30/1997	199929400692
FOREIGN/AGENT CHANGE OF ADDRESS	01/17/2003	200301700920
FOREIGN/DESIGNATED APPOINTMENT OF AGENT	09/26/2005	200527002326
FOREIGN/AMENDMENT	11/01/2006	200630600174
FOREIGN/AMENDMENT	08/31/2011	201124400755
FOREIGN/AMENDMENT	08/31/2011	201124400757
MERGER/DOMESTIC	06/24/2013	201317501166
CONVERSION WITHIN SOS RECORDS	05/12/2014	201413201945
MISCELLANEOUS FILING	12/23/2016	201636201084
FOREIGN LLC - CERTIFICATION OF CORRECTION	12/27/2017	201736303002



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FOREIGN LLC - CERTIFICATION OF CORRECTION	01/17/2018	201801800308
REAL ESTATE TRUST/AGENT ADDRESS CHANGE	04/18/2022	202210801594
REAL ESTATE TRUST/AGENT ADDRESS CHANGE	01/19/2024	202401901494

Prior Business Names

Prior Business Name	Effective Date
VIISAGE TECHNOLOGY, INC.	11/01/2006
L-1 IDENTITY SOLUTIONS, INC.	08/31/2011
L-1 IDENTITY SOLUTIONS OPERATING COMPANY	08/31/2011
MORPHOTRUST USA, INC.	05/12/2014
MORPHOTRUST USA, LLC	12/29/2017
IDEMIA IDENTITY & SECURITY USA, LLC	01/17/2018

UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF SECRETARY OF STATE

I, Frank LaRose, Secretary of State of the State of Ohio, do hereby certify that this is a list of all records approved on this business entity and in the custody of the Secretary of State.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 29th of August, A.D. 2025

Ohio Secretary of State