

## Office of Purchasing

# Staff Summary A-02-2020

| Subject: Printrak Hardware & Software               | D  |
|---|----|
| Maintenance Support of the Automated Fingerprint    | Jι |
| System (AFIS)                                       |    |
| Department: Department of Shared Services /         | V  |
| Department of Shared Services, Office of Purchasing | Id |
| Department Head Name:                               | C  |
| Melissa Gallucci                                    | Α. |
| Department Head Signature                           | Co |
| Musa Hallica  | Ti |
|   |    |

| Date:<br>July 08, 2020              |
|-------------------------------------|
| Vendor Name:                        |
| Idemia Identity & Security USA LLC. |
| Contract Number                     |
| A-02-2020                           |
| Contract Manager Name               |
| Timothy Funaro                      |
|                                     |

| <br>Prop      | osed Leg | gislative Act | ion  |       |
|---------------|----------|---------------|------|-------|
| То            | Date     | Approval      | Info | Other |
| Assgn<br>Comm |          |               |      |       |
| Rules<br>Comm |          |               |      |       |
| Full Leg      |          |               |      | -     |

|                 | Internal       | Approvals       |              |
|-----------------|----------------|-----------------|--------------|
| Date &<br>Init. | Approval       | Date &<br>Init. | Approval     |
| ^               | Dept. Head     |                 | -            |
| (M)             | Budget         | orfulow 89      | County Atty. |
|                 | Deputy<br>C.E. | 7/27/2020/      | County Exec. |

#### Narrative

**Purpose:** To authorize and award a blanket purchase order for Printrak Hardware & Software Maintenance Support of the Automated Fingerprint System ("AFIS") for the Nassau County Police Department ("Police Department").

**Discussion:** This is a sole source purchase. The Police Department previously purchased AFIS equipment that was manufactured and integrated with a combination of commercial off-the-shelf products and propriety hardware and software components. By nature of the propriety hardware and software components and the overall system design, only Idemia Identity & Security USA LLC ("Idemia") is authorized to perform maintenance services on the Police Department's AFIS equipment. Therefore, Idemia's support contracts must be considered a sole source item of procurement for the Nassau County Police Department. This blanket purchase order will have a term of five (5) years, unless sooner terminated by the County.

Impact on Funding: The maximum amount authorized under this blanket purchase order is as follows:

- (i) Four Hundred Thirty-Eight Thousand Four Hundred Twelve Dollars and Six Cents (\$438,412.06) for the first year of service.
- (ii) For each annual period thereafter, the cost shall be subject to a five percent (5%) increase to account for increases in labor and/or materials costs, in accordance with the terms and conditions of the blanket purchase order.
- (iii) The blanket purchase order shall have a term up to five (5) years, not to exceed a total maximum amount of Two Million Five Hundred Thousand Dollars (\$2,500,000.00).

| Recommendation: Department    | of Shared Services, (  | Office of Purchasing reco | mmends andrown b    | This Blanket   |
|-------------------------------|------------------------|---------------------------|---------------------|--|
| Purchase Order with Idemia as | the sole source provid | der of these maintenance  | sunnort services    | Marketicking of the College of the C |
|                               | HECO 6717              |                           | dappor y ber vices. |  |

APPROVED:

COUNTRY TOTAL

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#### COUNTY OF NASSAU

#### INTER - DEPARTMENTAL MEMO

TO:

CLERK OF THE COUNTY LEGISLATURE

A-02-2020

FROM:

MELISSA GALLUCCI - COMMISSIONER OF SHARED SERVICES

DATE:

APRIL 30, 2020

SUBJECT: RESOLUTION – THE NASSAU COUNTY POLICE DEPARTMENT

THIS RESOLUTION IS RECOMMENDED BY THE COMMISSIONER OF SHARED SERVICES TO APPROVE A BLANKET PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00) ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT TO <u>IDEMIA IDENTITY & SECURITY USA LLC</u>, TO PROVIDE FOR PRINTRAK HARDWARE & SOFTWARE MAINTENANCE SUPPORT OF THE AUTOMATED FINGERPRINT SYSTEM (AFIS).

THE ABOVE DESCRIBED RESOLUTION AND SUPPORTING DOCUMENTATION ATTACHED HERETO IS FORWARDED FOR YOUR REVIEW, APPROVAL, AND SUBSEQUENT TRANSMITTAL TO THE RULES COMMITTEE FOR INCLUSION IN ITS AGENDA.

MELISSA GALLUCCI

COMMISSIONER OF SHARED SERVICES

ENCL:

(1) STAFF SUMMARY

(2) DISCLOSURE STATEMENT

(3) RESOLUTION

(4) CERTIFICATE OF LIABILITY INSURANCE

(5) POLITICAL CONTRIBUTION FORM



A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO
AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY
OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE
DEPARTMENT, AND IDEMIA IDENTITY & SECURITY USA LLC.

WHEREAS, the Commissioner of Shared Services (the "Commissioner") is representing to the Rules Committee that the firm, <u>IDEMIA IDENTITY & SECURITY USA LLC</u>, is a sole source provider and meets all specifications for the product and/or services described in the said contract as determined by the Commissioner.

RESOLVED, that the Rules Committee of the Nassau County Legislature authorizes the Commissioner to award and execute the said Blanket Purchase Order with <u>IDEMIA IDENTITY & SECURITY USA LLC.</u>

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## COUNTY OF NASSAU

## POLITICAL CAMPAIGN CONTRIBUTION DISCLOSURE FORM

| 1. Has the vendor or any corporate officers of the vendor provided campaign contributions pursuant to the New York        |
|---|
| State Election Law in (a) the period beginning April 1, 2016 and ending on the date of this disclosure, or (b), beginning |
| April 1, 2018, the period beginning two years prior to the date of this disclosure and ending on the date of this         |
| disclosure, to the campaign committees of any of the following Nassau County elected officials or to the campaign         |
| committees of any candidates for any of the following Nassau County elected offices: the County Executive, the County     |
| Clerk, the Comptroller, the District Attorney, or any County Legislator?  |

| YES NO x If yes, to what campaign cor   | nmittee?  |
|---|---|
|   |   |
|   |   |
|   |   |
| 2. VERIFICATION: This section must be signed by a princl signatory of the firm for the purpose of executing Contracts                 |   |
| The undersigned affirms and so swears that he/she has reahls/her knowledge, true and accurate.  | ad and understood the foregoing statements and they are, to   |
| The undersigned further certifies and affirms that the contrimade freely and without duress, threat or any promise of a remuneration. | bution(s) to the campaign committees identified above were governmental benefit or in exchange for any benefit or |
| Electronically signed and certified at the date and time indic  | cated by:  Michael Kato   |
| Dated: 4/22/2020  | Vendor: Idemia Identity & Security USA LLC  |
|   | Title; Vice President   |
|   |   |



#### COUNTY OF NASSAU

#### LOBBYIST REGISTRATION AND DISCLOSURE FORM

1. Name, address and telephone number of lobbyist(s)/lobbying organization. The term "lobbyist" means any and every person or organization retained, employed or designated by any client to Influence - or promote a matter before - Nassau County, its agencies, boards, commissions, department heads, legislators or committees, including but not limited to the Open Space and Parks Advisory Committee and Planning Commission. Such matters include, but are not limited to, requests for proposals, development or improvement of real property subject to County regulation, procurements. The term "lobbyist" does not include any officer, director, trustee, employee, counsel or agent of the County of Nassau, or State of New York, when discharging his or her official duties.

| NONE   |
|--|
|  |
| 2. List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):   |
| None .   |
|  |
| 3. Name, address and telephone number of client(s) by whom, or on whose behalf, the lobbylst is retained, employed or designated:  |
| None   |
| 4. Describe lobbying activity conducted, or to be conducted, in Nassau County, and identify client(s) for each activity listed. See the last page for a complete description of lobbying activities. |
| None   |
|  |
| 5. The name of persons, organizations or governmental entities before whom the lobbyist expects to lobby:  |
| None   |
|  |

6. If such lobbyist is retained or employed pursuant to a written agreement of retainer or employment, you must attach a copy of such document; and if agreement of retainer or employment is oral, attach a written statement of the substance thereof. If the written agreement of retainer or employment does not contain a signed authorization from the client by whom you have been authorized to lobby, separately attach such a written authorization from the client.

| 7. Has the lobbylst/lobbying organization or any of its corporate New York State Election Law in (a) the period beginning (b), beginning April 1, 2018, the period beginning two years this disclosure, to the campaign committees of any of the focommittees of any candidates for any of the following Nass Clerk, the Comptroller, the District Attorney, or any County   | g April 1, 2016 and o<br>prior to the date of<br>ollowing Nassau Coo<br>au County elected o   | ending on the date of this disclosure, or<br>this disclosure and ending on the date of<br>unty elected officials or to the campaign |  |  |
|--|---|---|--|--|
| YES NO X If yes, to what campaign comr   | nittee? If none, you  | ı must so state:  |  |  |
|  |   |   |  |  |
|  |   |   |  |  |
| I understand that copies of this form will be sent to the Nasabe posted on the County's website.   | sau County Departn  | nent of Information Technology ("IT") to  |  |  |
| I also understand that upon termination of retainer, employs Attorney within thirty (30) days of termination.  | ment or designation   | I must give written notice to the County  |  |  |
| VERIFICATION: The undersigned affirms and so swears the statements and they are, to his/her knowledge, true and acceptable to the statements and they are, to his/her knowledge, true and acceptable to the statements and they are, to his/her knowledge, true and acceptable to the statements and they are, to his/her knowledge, true and acceptable to the statements are the statements and the statements are the statements and the statements are the statements and the statements are the sta | VERIFICATION: The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate. |   |  |  |
| The undersigned further certifies and affirms that the contribution made freely and without duress, threat or any promise of a remuneration.   | oution(s) to the cam<br>governmental benef  | paign committees listed above were<br>fit or in exchange for any benefit or   |  |  |
| Electronically signed and certified at the date and time indic   | ated by:  | Michael Kato  |  |  |
| Dated: 4/22/2020   | Vendor:   | Idemia Identity & Security USA LLC  |  |  |
|  | Title:  | Vice President  |  |  |
|  |   |   |  |  |
|  |   |   |  |  |
|  |   |   |  |  |
|  |   |   |  |  |

The term lobbying shall mean any attempt to influence: any determination made by the Nassau County Legislature, or any member thereof, with respect to the introduction, passage, defeat, or substance of any local legislation or resolution; any determination by the County Executive to support, oppose, approve or disapprove any local legislation or resolution, whether or not such legislation has been introduced in the County Legislature; any determination by an elected County official or an officer or employee of the County with respect to the procurement of goods, services or construction, including the preparation of contract specifications, including by not limited to the preparation of requests for proposals, or solicitation, award or administration of a contract or with respect to the solicitation, award or administration of a grant, loan, or agreement involving the disbursement of public monies; any determination made by the County Executive, County Legislature, or by the County of Nassau, its agencies, boards, commissions department heads or committees, including but not limited to the Open Space and Parks Advisory Committee, the Planning Commission with respect to the zoning, use, development or improvement of real property subject to County regulation. or any agencies, boards, commissions, department heads or committees with respect to requests for proposals, bidding, procurement or contracting for services for the County, any determination made by an elected county official or an officer or employee of the county with respect to the terms of the acquisition or disposition by the county of any interest in real property, with respect to a license or permit for the use of real property of or by the county, or with respect to a franchise, concession or revocable consent; the proposal, adoption, amendment or rejection by an agency of any rule having the force and effect of law; the decision to hold, timing or outcome of any rate making proceeding before an agency; the agenda or any determination of a board or commission; any determination regarding the calendaring or scope of any legislature oversight hearing; the issuance, repeal, modification or substance of a County Executive Order; or any determination made by an elected county official or an officer or employee of the county to support or oppose any state or federal legislation, rule or regulation, including any determination made to support or oppose that is contingent on any amendment of such legislation, rule or regulation, whether or not such legislation has been formally introduced and whether or not such rule or regulation has been formally proposed.

The term "lobbying" or "lobbying activities" does not include: Persons engaged in drafting legislation, rules, regulations or rates; persons advising clients and rendering opinions on proposed legislation, rules, regulations or rates, where such professional services are not otherwise connected with legislative or executive action on such legislation or administrative action on such rules, regulations or rates; newspapers and other periodicals and radio and television stations and owners and employees thereof, provided that their activities in connection with proposed legislation, rules, regulations or rates are limited to the publication or broadcast of news items, editorials or other comment, or paid advertisements; persons who participate as witnesses, attorneys or other representatives in public rule-making or ratemaking proceedings of a County agency, with respect to all participation by such persons which is part of the public record thereof and all preparation by such persons for such participation; persons who attempt to influence a County agency in an adjudicatory proceeding, as defined by § 102 of the New York State Administrative Procedure Act.

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All questions on these questionnaires must be answered by all officers and any individuals who hold a ten percent (10%) or greater ownership interest in the proposer. Answers typewritten or printed in ink. If you need more space to answer any question, make as many photocopies of the appropriate page(s) as necessary and attach them to the questionnaire.

COMPLETE THIS QUESTIONNAIRE CAREFULLY AND COMPLETELY. FAILURE TO SUBMIT A COMPLETE QUESTIONNAIRE MAY MEAN THAT YOUR BID OR PROPOSAL WILL BE REJECTED AS NON-RESPONSIVE AND IT WILL NOT BE CONSIDERED FOR AWARD

|  | Christopher Newhall  |
|--|--|
| Date of birth:   | January 26, 1973   |
| Home address:  |  |
| City: Burlingto  |  |
| Country: US  | SA material constructions  |
| Business Addres  | ¢¢'  |
| City:  | State/ProvInce/Territory: Zip/Postal Code:   |
| Country  | States to the state of the stat |
| Telephone:   |  |
| . Other present of   | ddraaafaalu  |
| Other present ac   | Juless(es);  |
| Country:   | State/Province/Territory: Zip/Postal Code:   |
|  |  |
| Telephone:   |  |
| List of other odd  | roop on and talambana mumbana attach a   |
| List of other add  | resses and telephone numbers attached  |
| manager and the fall to  |  |
| Pusmons nero in  | submitting business and starting date of each (check all applicable)   |
| · .  |  |
| President  | Treasurer  |
| Chairman of Boa  |  |
| Chief Exec. Office   | cer Secretary  |
| Chief Financial C  | Officer Partner  |
| Med President  | Control of the Contro |
| (Other)  | Assistant Treasurer  |
| The street on the same of the  | The same the same that the sam |
| Do you have an   | equity interest in the business submitting the questionnaire?  |
| YES N  | If Yes, provide details.   |
| The state of the s |  |
| B  |  |
|  |  |
|  |  |
| Are there any ou   | itstanding loans, guarantees or any other form of security or lease or any other type of   |
| contribution mad   | e in whole or in part between you and the business submitting the questionnaire?   |
| YES: N   | O 1 If Yes, provide details.   |
| Contract Con | TO A 11 TES, MOYIUS USIGNS,  |
| and the state of t |  |
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|  |  |
|  |  |
| Within the neet 3  | years, have you heen a principal owner or officer of one huntages as native assets   |
| Within the past 3  | Byears, have you been a principal owner or officer of any business or notfor-profit organizations  |
| other than the or  | Byears, have you been a principal owner or officer of any business or notfor-profit organizations submitting the questionnaire?  If Yes, provide details,  |

Rev. 3-2016

| 6.        | Has a                               | ny governmental e<br>s while you were a  | ntity awarded any c<br>principal owner or   | ontracts to a l  | ousiness or orga   | anization listed ir  | Section 5 in the past   |
|-----------|-------------------------------------|--|---|--|--|--|---|
|           | YES                                 | NO I   | If Yes, provide   |  |  |  |   |
|           |                                     |  |   |  |  | Market Control of the | <u> </u>  |
| •         | - 100 dellessie Thillie Lend. In 11 | · · · · · · · · · · · · · · · · · · ·  | у соор ший А.С.С. по доли и на типо С. И от Полого нед прий. А.С.И обтой об Эколого со чей Сторовор уродо продр | · ·  | announced at Land Car State of State of the party for State of the Carlot of the Carlo |  |   |
|           | •                                   |  |   |  |  |  |   |
| result    | of any                              | action taken by a g  | required below who<br>overnment agency,<br>e appropriate page   | Provide a de   | tailed response  | to all questions of  | ration of law, or as a<br>checked "YES". If you                 |
| 7,        | In the                              | ch you have been   | a principal owner or  | officer:   |  |  | ons listed in Section 5   |
|           | а.                                  | Been debarred b YESNC taken.   | y any government a  | igency from e<br>rovide an expl  | ntering into con<br>anation of the c   | tracts with that a<br>ircumstances an  | gency?<br>d corrective action                                   |
|           |                                     |  |   |  |  |  |   |
|           | -                                   | ·  |   | •  |  |  |   |
|           |                                     |  |   |  |  |  |   |
|           | b.                                  | Been declared in cancelled for cau   | default and/or term   | inated for cau   | se on any conti  | ract, and/or had a   | any contracts   |
|           |                                     | YES NO   |   | ovide an exci  | anation of the c   | ircumstances an  | d corrective action   |
|           |                                     | taken.   |   |  |  |  | a corrective addicti  |
|           |                                     | i .  |   |  | Typha NWptM.   |  |   |
|           | ·                                   |  | :   |  |  |  | :   |
|           | G.                                  | Been denied the limited to, failure YES NC taken.  | award of a contract<br>to meet pre-qualific<br>If yes, pr   | ation standard   | ls?  |  | cluding, but not  |
|           | . :                                 |  |   |  |  |  |   |
|           |                                     |  |   |  |  |  |   |
|           | Ů.                                  | Been suspended pending that cou contract? YES NO taken.  | d formally debar or   | otherwise affe   | ect such busine  | ss's ability to bid  | t; and/or is any action<br>or propose on<br>d corrective action |
|           |                                     | and the state of t |   | OCCUPATION TO CONTRACT THE CONTRACT OF THE CON | , , , , , , , , , , , , , , , , , , ,  | on the state of th |   |
|           |                                     |  |   |  |  |  |   |
|           |                                     |  |   |  |  |  |   |
| <b>8.</b> | been ti<br>last 7 y                 | ne subject of involute<br>Tear period, been in<br>Tago and/or is any t   | ses or organizations<br>untary bankruptcy p<br>n a state of bankrup<br>auch business now t                      | roceedings du<br>atcy as a resul   | iring the past 7 it of bankruptcy  | years, and/or for proceedings initiation   | ated more than 7  |

| b. Is there any misdemeanor charge pending against you? YES NO If yes, provide an explanation of the circumstances and corrective action taken.  Is there any administrative charge pending against you? YES NO If yes, provide an explanation of the circumstances and corrective action taken.  In the past 10 years, have you been convicted, after trial or by plea, of any felony, or of any other crian element of which relates to truthfulness or the underlying facts of which related to the conduct of business? Y YES NO If yes, provide an explanation of the circumstances and corrective action taken.  In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor? YES NO If yes, provide an explanation of the circumstances and corrective action taken.  In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor? YES NO If yes, provide an explanation of the circumstances and corrective action taken.   | ı              |  |
|---|----------------|--|
| b. Is there any misdemeand onarge pending against you? YES NO Siff yes, provide an explanation of the circumstances and corrective action taken.  c. Is there any administrative charge pending against you? YES NO Siff yes, provide an explanation of the circumstances and corrective action taken.  d. In the past 10 years, have you been convicted, after trial or by plea, of any felony, or of any other cri an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? Y YES NO If yes, provide an explanation of the circumstances and corrective action taken.  f. In the past 5 years, have you been convicted, after trial or by plea, of an isdemeanor? YES NO If yes, provide an explanation of the circumstances and corrective action taken.  f. In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor? YES NO If yes, provide an explanation of the circumstances and corrective action taken.  f. In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor? YES NO If yes, provide an explanation of the circumstances and corrective action taken.  f. In the past 5 years, have you been the subject of a circumstances and corrective action taken.  In addition to the information provided in response to the previous questions, in the past 5 years, have you been the subject of a circumstances and corrective action taken.  In addition to the information provided in response to the previous questions, in the past 5 years, have you been the subject of a circumstances and corrective action taken.  In addition to the information provided in response to Question 87 years, have you been the subject of a circumstances and corrective action taken. |                |  |
| b. Is there any misdemeand onarge pending against you? YES NO Siff yes, provide an explanation of the circumstances and corrective action taken.  c. Is there any administrative charge pending against you? YES NO Siff yes, provide an explanation of the circumstances and corrective action taken.  d. In the past 10 years, have you been convicted, after trial or by plea, of any felony, or of any other cri an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? Y YES NO If yes, provide an explanation of the circumstances and corrective action taken.  f. In the past 5 years, have you been convicted, after trial or by plea, of an isdemeanor? YES NO If yes, provide an explanation of the circumstances and corrective action taken.  f. In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor? YES NO If yes, provide an explanation of the circumstances and corrective action taken.  f. In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor? YES NO If yes, provide an explanation of the circumstances and corrective action taken.  f. In the past 5 years, have you been the subject of a circumstances and corrective action taken.  In addition to the information provided in response to the previous questions, in the past 5 years, have you been the subject of a circumstances and corrective action taken.  In addition to the information provided in response to the previous questions, in the past 5 years, have you been the subject of a circumstances and corrective action taken.  In addition to the information provided in response to Question 87 years, have you been the subject of a circumstances and corrective action taken. |                |  |
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| b. Is there any misdemeand onarge pending against you? YES NO Siff yes, provide an explanation of the circumstances and corrective action taken.  c. Is there any administrative charge pending against you? YES NO Siff yes, provide an explanation of the circumstances and corrective action taken.  d. In the past 10 years, have you been convicted, after trial or by plea, of any felony, or of any other cri an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? Y YES NO If yes, provide an explanation of the circumstances and corrective action taken.  f. In the past 5 years, have you been convicted, after trial or by plea, of an isdemeanor? YES NO If yes, provide an explanation of the circumstances and corrective action taken.  f. In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor? YES NO If yes, provide an explanation of the circumstances and corrective action taken.  f. In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor? YES NO If yes, provide an explanation of the circumstances and corrective action taken.  f. In the past 5 years, have you been the subject of a circumstances and corrective action taken.  In addition to the information provided in response to the previous questions, in the past 5 years, have you been the subject of a circumstances and corrective action taken.  In addition to the information provided in response to the previous questions, in the past 5 years, have you been the subject of a circumstances and corrective action taken.  In addition to the information provided in response to Question 87 years, have you been the subject of a circumstances and corrective action taken. |                |  |
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|   | be<br>pr<br>to | en the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local<br>osecuting or investigative agency and/or the subject of an investigation where such investigation was relat<br>activities performed at, for, or on behalf of the submitting business entity and/or an affiliated business liste |
|   |                |  |
|   |                |  |

| 11. | In addition to the information provided, in the past 5 years has any business or organization listed in response   |
|-----|--|
| •   | to Question 5, been the subject of a criminal investigation and/or a civil anti-trust investigation and/or any other type of investigation by any government agency, including but not limited to federal, state, and local regulatory   |
|     | agencies while you were a principal owner or officer?  YES NO If yes, provide an explanation of the circumstances and corrective action taken.   |
|     | 120 1 1170 1 1 1170 1 1 1170 1 1 1170 1 1 1170 1 1 1170 1 1 1170 1 1 1 1 |
|     |  |
| 12. | In the past 5 years, have you or this business, or any other affiliated business listed in response to Question 5 had any sanction imposed as a result of judicial or administrative proceedings with respect to any professional  |
|     | license held? YES NO If yes, provide an explanation of the circumstances and corrective action taken.  |
|     | And the second s |
| 13. | YES NO If yes, provide an explanation of the circumstances and corrective action taken.  For the past 5 tax years, have you falled to file any required tax returns or failed to pay any applicable federal.   |
| 13. | YES NO Sit yes, provide an explanation of the circumstances and corrective action taken.   |

| I, Unristopher Newhall , P   | nereby acknowledge that a materially false statement      |
|--|---|
| willfully or fraudulently made in connection with this form may  | result in rendering the submitting business entity and/or |
| any affiliated entities non-responsible, and, in addition, may su  | ibject me to criminal charges.                            |
| I, Christopher Newhall , Items contained in this form, that I supplied full and complete a   | nereby certify that I have read and understand all the    |
| knowledge, information and belief; that I will notify the County   | in writing of any abanca is also (materials and wife a    |
| after the submission of this form; and that all information supp   | ed by me is true to the hest of my knowledge              |
| information and belief. I understand that the County will rely or  | the Information supplied in this form as additional       |
| Inducement to enter into a contract with the submitting business   | ss entity.  |
|  |   |
| CERTIFICATION  |   |
| A MATERIALLY FALSE STATEMENT WILLFULLY OR FRAU   | DULENTLY MADE IN CONNECTION WITH THIS                     |
| QUESTIONNAIRE MAY RESULT IN RENDERING THE SUBI   | MITTING BUSINESS ENTITY NOT RESPONSIBLE                   |
| WITH RESPECT TO THE PRESENT BID OR FUTURE BIDS.  | AND, IN ADDITION, MAY SUBJECT THE PERSON                  |
| MAKING THE FALSE STATEMENT TO CRIMINAL CHARGE  | • "   |
| IDEMIA Identity & Security USA   | LLC A   |
| Name of submitting business )  | 1) die 11 11  |
| Electronically signed and envilled at the state and their feelings   |   |
| Electronically signed and certified at the date and time indicate  | ed by: Will I Vill I                                      |
| ASSESSED A PROPERTY AND ASSESSED ASSESS |   |
| wish's Via Resider   |   |
| Title  |   |
| 3/20/2020  |   |
| F - t -  |   |

All questions on these questionnaires must be answered by all officers and any individuals who hold a ten percent (10%) or greater ownership interest in the proposer. Answers typewritten or printed in ink. If you need more space to answer any question, make as many photocopies of the appropriate page(s) as necessary and attach them to the questionnaire.

COMPLETE THIS QUESTIONNAIRE CAREFULLY AND COMPLETELY, FAILURE TO SUBMIT A COMPLETE QUESTIONNAIRE MAY MEAN THAT YOUR BID OR PROPOSAL WILL BE REJECTED AS NON-RESPONSIVE AND IT WILL NOT BE CONSIDERED FOR AWARD

| Date of birth:<br>Home addres |                                       |                   |                   |  |                                       |                                       |
|-------------------------------|---------------------------------------|-------------------|-------------------|--|---------------------------------------|---------------------------------------|
| Home addres                   |                                       |                   |                   |  | · · · · · · · · · · · · · · · · · · · |                                       |
| 25.11                         | - Ook Diootimoid Modu                 |                   | -1.4              |  |                                       |                                       |
| City:                         | Charlottesville                       | State/Provir      | nce/Territory:    | _VA                                    | _ Zip/Postal Code:                    | 22903                                 |
| Country:                      | USA                                   |                   |                   |  | 14.                                   |                                       |
|                               | iress: 11951 FREEDOM DRIVE            | SUITE 1800        |                   |  |                                       |                                       |
|                               | RESTON                                | State/Provir      | nce/Territory:    | VA                                     | Zip/Postal Code:                      | 20190                                 |
|                               | USA<br>703.775.7800                   |                   |                   |  | • •                                   |                                       |
| Telephone:                    |                                       |                   |                   |  |                                       |                                       |
| Other present                 | : address(es); 11850 Freedom Driv     | <i>t</i> e        |                   |  |                                       |                                       |
|                               | Reston                                |                   | nce/Territory:    | VA                                     | Zip/Postal Code:                      | 20190                                 |
|                               | USA                                   |                   | iou, i oimioi y i |  | _ E.Ip/1 00tat 00d6.                  |                                       |
| <del>-</del>                  | 703-981-1232                          |                   |                   | ······································ |                                       | W-10-10-11                            |
| List of other a               | ddresses and telephone nu             | ımbers attacher   | d                 |  |                                       |                                       |
|                               |                                       |                   |                   |  |                                       |                                       |
| Positions held                | l in submitting business and          | d starting date o | of each (check    | all appl                               | icable)                               |                                       |
| President                     |                                       |                   | Treasurer         |  |                                       |                                       |
| Chairman of E                 | Board                                 | ****              | Shareholder       | <del></del> -                          |                                       | <del></del>                           |
| Chief Exec. O                 |                                       | ary 2018          | Secretary         |  |                                       |                                       |
| Chief Financia                |                                       | 19 2010           | Partner           |  |                                       |                                       |
| Vice Presiden                 |                                       | <del></del>       | i aimoi           | 1 <del>7 11 1 1</del>                  |                                       | · · · · · · · · · · · · · · · · · · · |
| (Other)                       |                                       |                   |                   |  |                                       |                                       |
|                               | an equity interest in the bus         | iness submittin   | a the auestior    | ınaire?                                |                                       |                                       |
| YES                           |                                       | /ide details.     | <u> </u>          |  |                                       |                                       |
|                               | , , , , , , , , , , , , , , , , , , , |                   |                   |  |                                       | 7/ <del>0//</del>                     |
|                               |                                       |                   |                   |  |                                       |                                       |
|                               |                                       |                   |                   |  |                                       |                                       |
| Are there any                 | outstanding loans, guarant            | ees or any othe   | er form of secu   | irity or le                            | ease or any other ty                  | ne of                                 |
| contribution m                | ade in whole or in part betv          | veen you and th   | he business si    | ubmitting                              | the questionnaire?                    | 2                                     |
| COMMISSION                    | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | ilda dataila      |                   |  |                                       |                                       |
| YES                           | NO X If Yes, prov                     | nus ustallä.      |                   |  |                                       |                                       |

| 6.     | Has a<br>3 yea<br>YES | any governmental entity awarded any contracts to a business or organization listed in Section 5 in the past rs while you were a principal owner or officer?  X NO  |
|--------|-----------------------|--|
|        |                       | idemia Identity & Security holds numerous contracts with state and local government agencies including for the provision of drivers licenses, AFIS systems, and universal enrollment services for TSA  |
| 11055  | ···                   |  |
| result | of any                | firmative answer is required below whether the sanction arose automatically, by operation of law, or as a action taken by a government agency. Provide a detailed response to all questions checked "YES". If you pace, photocopy the appropriate page and attach it to the questionnaire.             |
| 7.     | In the<br>in wh       | past (5) years, have you and/or any affiliated businesses or not-for-profit organizations listed in Section 5 ich you have been a principal owner or officer:  |
|        | а.                    | Been debarred by any government agency from entering into contracts with that agency?  YES NO X if yes, provide an explanation of the circumstances and corrective action taken.   |
|        |                       |  |
|        | b.                    | Been declared in default and/or terminated for cause on any contract, and/or had any contracts cancelled for cause?  YES NO X If yes, provide an explanation of the circumstances and corrective action  |
|        |                       | taken.   |
|        |                       |  |
|        | Ç.                    | Been denied the award of a contract and/or the opportunity to bid on a contract, including, but not limited to, fallure to meet pre-qualification standards?   |
|        |                       | YES NO X If yes, provide an explanation of the circumstances and corrective action taken.  |
|        |                       |  |
|        | d.                    | Been suspended by any government agency from entering into any contract with it; and/or is any action pending that could formally debar or otherwise affect such business's ability to bid or propose on contract?  YES NO X If yes, provide an explanation of the circumstances and corrective action |
|        |                       | taken.   |
|        |                       |  |
| 8.     | Have a                | any of the businesses or organizations listed in response to Question 5 filed a bankruptcy netition and/or   |

been the subject of involuntary bankruptcy proceedings during the past 7 years, and/or for any portion of the last 7 year period, been in a state of bankruptcy as a result of bankruptcy proceedings initiated more than 7 years ago and/or is any such business now the subject of any pending bankruptcy proceedings, whenever initiated?

|                         | NO x If 'Yes', provide details for each such instance. (Provide a detailed response to estions check "Yes". If you need more space, photocopy the appropriate page and attached it to the ionnaire.)   |
|-------------------------|--|
| a.                      | Is there any felony charge pending against you?  YES NO X If yes, provide an explanation of the circumstances and corrective action taken.   |
| b.                      | Is there any misdemeanor charge pending against you?  YES NO x If yes, provide an explanation of the circumstances and corrective action taken.  |
| c.                      | Is there any administrative charge pending against you?  YES NO X If yes, provide an explanation of the circumstances and corrective action taken.   |
| d.                      | In the past 10 years, have you been convicted, after trial or by plea, of any felony, or of any other crime an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? Y YES NO X If yes, provide an explanation of the circumstances and corrective action taken.   |
| e.                      | In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor?  YES NO x If yes, provide an explanation of the circumstances and corrective action taken.   |
| f.                      | In the past 5 years, have you been found in violation of any administrative or statutory charges?  YES NO x If yes, provide an explanation of the circumstances and corrective action taken.   |
| been<br>prose<br>to act | dition to the information provided in response to the previous questions, in the past 5 years, have you the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local cuting or investigative agency and/or the subject of an investigation where such investigation was related ivities performed at, for, or on behalf of the submitting business entity and/or an affiliated business listed ponse to Question 5?  NO x If yes, provide an explanation of the circumstances and corrective action taken. |

| 1. | In addition to the information provided, in the past 5 years has any business or organization listed in response to Question 5, been the subject of a criminal investigation and/or a civil anti-trust investigation and/or any other type of investigation by any government agency, including but not limited to federal, state, and local regulatory agencies while you were a principal owner or officer? |
|----|---|
|    | YES NO x If yes, provide an explanation of the circumstances and corrective action taken.   |
|    |   |
|    |   |
| 2. | In the past 5 years, have you or this business, or any other affiliated business listed in response to Question 5 had any sanction imposed as a result of judicial or administrative proceedings with respect to any professional license held?  YES NO x If yes, provide an explanation of the circumstances and corrective action taken.  |
| 2. | had any sanction imposed as a result of judicial or administrative proceedings with respect to any professional license held?   |
| 2. | had any sanction imposed as a result of judicial or administrative proceedings with respect to any professional license held?   |

| , EDWARD J. CASEY Jr.  | , hereby acknowledge that a materially false statement    |
|--|---|
| willfully or fraudulently made in connection with this form ma                             | result in rendering the submitting business entity and/or |
| any affiliated entities non-responsible, and, in addition, may                             | subject me to criminal charges.                           |
|  |   |
| I, EDWARD J. CASEY Jr.   | , hereby certify that I have read and understand all the  |
| Items contained in this form; that I supplied full and complete                            | e answers to each item therein to the best of my          |
| knowledge, information and belief; that I will notify the Coun-                            | ty in writing of any change in circumstances occurring    |
| after the submission of this form; and that all information sup                            | oplied by me is true to the best of my knowledge,         |
| information and belief. I understand that the County will rely                             |   |
| inducement to enter into a contract with the submitting busir                              | iess entity.  |
| ACDECCO A TION   |   |
| CERTIFICATION  |   |
| A MATERIALLY FALSE STATEMENT WILLFULLY OR FRA  |   |
| QUESTIONNAIRE MAY RESULT IN RENDERING THE SU   | BIMITTING BUSINESS ENTITY NOT RESPONSIBLE                 |
| WITH RESPECT TO THE PRESENT BID OR FUTURE BID MAKING THE FALSE STATEMENT TO CRIMINAL CHARG | 5, AND, IN ADDITION, MAY SUBJECT THE PERSON               |
| WARRING THE FALGE STATEMENT TO SKIIWINAL GHARG   | ico.  |
| IDEMIA IDENTITY & SECURITY USA LLC   |   |
| Name of submitting business  |   |
|  |   |
| Electronically signed and certified at the date and time indicate                          | ated by:  |
| Keliner Lany L   |   |
| , « //   |   |
| CHIEF EXECUTIVE OFFICER  |   |
| Title  |   |
| a a la g la Aha  |   |
| 03/30/2020   |   |
| Date   |   |
|  |   |

All questions on these questionnaires must be answered by all officers and any individuals who hold a ten percent (10%) or greater ownership interest in the proposer. Answers typewritten or printed in ink. If you need more space to answer any question, make as many photocopies of the appropriate page(s) as necessary and attach them to the questionnaire.

COMPLETE THIS QUESTIONNAIRE CAREFULLY AND COMPLETELY, FAILURE TO SUBMIT A COMPLETE QUESTIONNAIRE MAY MEAN THAT YOUR BID OR PROPOSAL WILL BE REJECTED AS NON-RESPONSIVE AND IT WILL NOT BE CONSIDERED FOR AWARD

|   | Principal Name:  | Lauren E. DiGiovii  | 116   |   |  |               |
|---|--|---|---|---|--|---------------|
|   | Date of birth:   | March 29, 1985  |   | ····  |  |               |
| ŀ   | Home address:  | 19 Brandon Stre   | et  |   |  | ,             |
| Ç   | City: No   | orth Billerica  | State/Prov  | ince/Territory: M   | IA Zip/Postal Code:                                    | 01862         |
| C   | Country:   | United States   |   |   |  |               |
| Е   | Business Addres  | ss: 296 Concord Re  | oad   |   |  |               |
| Ç   | City: Bille  | rica  | State/Prov  | ince/Territory: MA  | A Zip/Postal Code:                                     | 01821         |
| C   |  | nited States  | <del></del>   | ·   |  |               |
| T   | Telephone: 9   | 78-215-2514   |   |   |  |               |
| C   | Other present ad   | dress(es): None   |   |   |  |               |
|   | City:  | , , , , , , , , , , , , , , , , , , ,   | State/Prov  | ince/Territory:   | Zip/Postal Code:                                       | <del></del>   |
|   | Country:   |   | ·   |   |  |               |
|   | Telephone:   |   |   |   |  |               |
|   | · · · · · · · · · · · · · · · · · · ·  |   |   |   |  |               |
| L   | lst of other addr  | esses and telepho   | ne numbers attach   | ed  |  |               |
|   |  |   |   |   |  |               |
| P   | Positions held in  | submitting busines  | ss and starting date  | of each (check al   | l applicable)  |               |
| -   | D  |   |   | ***   |  |               |
|   | President  |   |   | Treasurer   |  |               |
|   | Chairman of Boa  |   |   | _ Shareholder   |  |               |
| $\sim$ $\sim$   | Chief Exec. Offic  | er  |   | Secretary   | Assistant Secretary; Fel                               | oruary 23, 20 |
| _   |  |   |   |   |  |               |
| C   | Chief Financial C  | Officer   |   | _ Partner   |  |               |
| V   | /ice President   | Officer   |   | _ Partner<br>_  |  |               |
| V   |  | Officer   |   | _ Partner<br>_  |  | 1.444         |
| \<br>\(\frac{1}{2}\)  | Vice President<br>Other)   |   | e business submitt  |   | aire?  |               |
| \(\frac{1}{2}\)   | /ice President<br>Other)<br>Do you have an e   | equity interest in th   |   |   | aire?  |               |
| \(\frac{1}{2}\)   | Vice President<br>Other)   | equity interest in th   | e business submitt<br>s, provide details.   |   | aire?  |               |
| \(\frac{1}{2}\)   | /ice President<br>Other)<br>Do you have an e   | equity interest in th   |   |   | aire?  |               |
| \(\frac{1}{2}\)   | /ice President<br>Other)<br>Do you have an e   | equity interest in th   |   |   | aire?  |               |
| \(\frac{1}{2}\)   | /ice President<br>Other)<br>Do you have an e   | equity interest in th   |   |   | aire?  |               |
| ()<br>()<br>()<br>()<br>()  | Vice President<br>Other)<br>Do you have an e<br>YES N  | equity interest in th   | s, provide details.   | ing the questionna  |  | wne of        |
| ()<br>()<br>()<br>()  | Vice President (Other)  Do you have an e YES N   | equity interest in th  O x If Yes   | s, provide details.   | ing the questionna  | y or lease or any other t                              |               |
| C V (()   | Vice President (Other)  Do you have an e YES N  Are there any out  | equity interest in th  O x If Yes  tstanding loans, gue   | s, provide details.<br>narantees or any ot<br>rt between you and                        | ing the questionna  |  |               |
| C V (()   | Vice President (Other)  Do you have an e YES N   | equity interest in th O x If Yes tstanding loans, gu  | s, provide details.   | ing the questionna  | y or lease or any other t                              |               |
| C V (()   | Vice President (Other)  Do you have an e YES N  Are there any out  | equity interest in th O x If Yes tstanding loans, gu  | s, provide details.<br>narantees or any ot<br>rt between you and                        | ing the questionna  | y or lease or any other t                              |               |
| C V (()   | Vice President (Other)  Do you have an e YES N  Are there any out  | equity interest in th O x If Yes tstanding loans, gu  | s, provide details.<br>narantees or any ot<br>rt between you and                        | ing the questionna  | y or lease or any other t                              |               |
| C V (()   | Vice President (Other)  Do you have an e YES N  Are there any out  | equity interest in th O x If Yes tstanding loans, gu  | s, provide details.<br>narantees or any ot<br>rt between you and                        | ing the questionna  | y or lease or any other t                              |               |
| ()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>( | Vice President Other)  Do you have an extended No.  Are there any out contribution made  | equity interest in th  O x If Yes  tstanding loans, gu e in whole or in par  O x If Yes                                       | s, provide details.<br>narantees or any ot<br>rt between you and<br>s, provide details. | ing the questionna<br>ner form of securit<br>the business sub | y or lease or any other t<br>mitting the questionnaire | 97            |
| O V (() () () () () () () () () () () () ()                                     | Vice President Other)  Do you have an exist Notes Note | equity interest in th  O x If Yes  tstanding loans, gu e in whole or in par O x If Yes  | s, provide details.  larantees or any ot rt between you and s, provide details.         | ing the questionna<br>ner form of securit<br>the business sub | y or lease or any other t                              | 97            |
| () () () () () () () () () () () () () (  | Vice President Other)  Do you have an exist Notes Note | equity interest in the Ox x If Yes tstanding loans, gue in whole or in part Ox If Yes years, have you be e submitting the que | s, provide details.  larantees or any ot rt between you and s, provide details.         | ing the questionna<br>ner form of securit<br>the business sub | y or lease or any other t<br>mitting the questionnaire | 97            |

| 6.     | 3 year     | ny governmental entity awarded any contracts to a business or organization listed in Section 5 in the past s while you were a principal owner or officer?   |
|--------|------------|---|
|        | YES        | NO X If Yes, provide details.   |
|        | ļ <u>.</u> |   |
|        |            |   |
| result | of any     | irmative answer is required below whether the sanction arose automatically, by operation of law, or as a action taken by a government agency. Provide a detailed response to all questions checked "YES". If you pace, photocopy the appropriate page and attach it to the questionnaire. |
| 7.     |            | past (5) years, have you and/or any affiliated businesses or not-for-profit organizations listed in Section 5 ch you have been a principal owner or officer:  |
|        | a.         | Been debarred by any government agency from entering into contracts with that agency?  YES NO x If yes, provide an explanation of the circumstances and corrective action taken.  |
|        |            |   |
|        |            |   |
|        | b.         | Been declared in default and/or terminated for cause on any contract, and/or had any contracts  |
|        |            | cancelled for cause?  YES NO x If yes, provide an explanation of the circumstances and corrective action taken.   |
|        |            |   |
|        |            |   |
|        | C.         | Been denied the award of a contract and/or the opportunity to bid on a contract, including, but not limited to, failure to meet pre-qualification standards?  |
| ,      |            | YES NO x If yes, provide an explanation of the circumstances and corrective action taken.   |
|        |            |   |
|        | والمواد    |   |
|        | d.         | Been suspended by any government agency from entering into any contract with it; and/or is any action pending that could formally debar or otherwise affect such business's ability to bid or propose on contract?  |
|        |            | YES NO x If yes, provide an explanation of the circumstances and corrective action taken.   |
|        |            |   |
|        |            |   |

been the subject of involuntary bankruptcy proceedings during the past 7 years, and/or for any portion of the last 7 year period, been in a state of bankruptcy as a result of bankruptcy proceedings initiated more than 7 years ago and/or is any such business now the subject of any pending bankruptcy proceedings, whenever initiated?

Have any of the businesses or organizations listed in response to Question 5 filed a bankruptcy petition and/or

8.

|    | VES NO x If 'Yes', provide details for each such instance. (Provide a detailed response to all questions check "Yes". If you need more space, photocopy the appropriate page and attached it to the questionnaire.)   |
|----|---|
| ). | a. Is there any felony charge pending against you?  YES NO x If yes, provide an explanation of the circumstances and corrective action taken.   |
|    | Is there any misdemeanor charge pending against you?  YES NO x If yes, provide an explanation of the circumstances and corrective action taken.   |
|    | Is there any administrative charge pending against you?  YES NO X If yes, provide an explanation of the circumstances and corrective action taken.  |
|    | In the past 10 years, have you been convicted, after trial or by plea, of any felony, or of any other crime, an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? Y  YES NO X If yes, provide an explanation of the circumstances and corrective action taken.  |
|    | In the past 5 years, have you been convicted, after trial or by plea; of a misdemeanor?  YES NO x If yes, provide an explanation of the circumstances and corrective action taken.  |
|    | In the past 5 years, have you been found in violation of any administrative or statutory charges?  YES NO _x If yes, provide an explanation of the circumstances and corrective action taken.   |
|    | n addition to the information provided in response to the previous questions, in the past 5 years, have you been the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or investigative agency and/or the subject of an investigation where such investigation was related to activities performed at, for, or on behalf of the submitting business entity and/or an affiliated business listed in response to Question 5?  YES NO x If yes, provide an explanation of the circumstances and corrective action taken.  Rev. 3-2016 |

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|   | to Questior                       | n 5, been<br>estigation | the sub | ject of a o<br>governm      | criminal in<br>ent agenc | vestigation<br>y, including | and/or a ci  | vil anti-trus | t investigat | n listed in re<br>tion and/or a<br>and local re | any o  |
|---|-----------------------------------|-------------------------|---------|-----------------------------|--------------------------|-----------------------------|--------------|---------------|--------------|---|--------|
|   | YES                               | NO                      | X       |                             |                          |                             | n of the cir | cumstance     | s and corre  | ective action                                   | n take |
| _ |                                   |                         |         |                             |                          | ·                           | ····         |               |              |   |        |
|   |                                   |                         |         |                             |                          |                             |              |               |              |   |        |
| ; |                                   | nction im               |         | as a resul <sup>.</sup><br> | t of judicia             | l or adminis                | trative pro  | ceedings w    | ith respect  | conse to Qu<br>to any prof<br>ective action     | essic  |
|   | had any sa<br>licens <u>e hek</u> | nction im               | posed a | as a resul <sup>.</sup><br> | t of judicia             | l or adminis                | trative pro  | ceedings w    | ith respect  | t to any prof                                   | essio  |
|   | had any sa<br>licens <u>e hek</u> | nction im               | posed a | as a resul <sup>.</sup><br> | t of judicia             | l or adminis                | trative pro  | ceedings w    | ith respect  | t to any prof                                   | essio  |

| I, Lauren E. DiGiovine , hereby acknowledge that a materially false statement   |
|---|
| willfully or fraudulently made in connection with this form may result in rendering the submitting business entity and/or any affiliated entities non-responsible, and, in addition, may subject me to criminal charges.            |
| any annated entities non-tesponsible, and, in addition, may subject the to diffinitial ordinges.  |
| I, Lauren E. DiGiovine , hereby certify that I have read and understand all the   |
| items contained in this form; that I supplied full and complete answers to each item therein to the best of my knowledge, information and belief; that I will notify the County in writing of any change in circumstances occurring |
| after the submission of this form; and that all information supplied by me is true to the best of my knowledge,   |
| information and belief. I understand that the County will rely on the information supplied in this form as additional   |
| inducement to enter into a contract with the submitting business entity.  |
| CERTIFICATION   |
| A MATERIALLY FALSE STATEMENT WILLFULLY OR FRAUDULENTLY MADE IN CONNECTION WITH THIS   |
| QUESTIONNAIRE MAY RESULT IN RENDERING THE SUBMITTING BUSINESS ENTITY NOT RESPONSIBLE WITH RESPECT TO THE PRESENT BID OR FUTURE BIDS, AND, IN ADDITION, MAY SUBJECT THE PERSON   |
| MAKING THE FALSE STATEMENT TO CRIMINAL CHARGES.   |
| Idemia Identity & Security USA LLC  |
| Name of submitting business   |
|   |
| Electronically signed and certified at the date and time indicated by:  |
| A De Williams   |
| Assistant Secretary   |
| Title   |
| March 25, 2020  |
| Date  |

All questions on these questionnaires must be answered by all officers and any individuals who hold a ten percent (10%) or greater ownership interest in the proposer. Answers typewritten or printed in ink. If you need more space to answer any question, make as many photocopies of the appropriate page(s) as necessary and attach them to the questionnaire.

COMPLETE THIS QUESTIONNAIRE CAREFULLY AND COMPLETELY. FAILURE TO SUBMIT A COMPLETE QUESTIONNAIRE MAY MEAN THAT YOUR BID OR PROPOSAL WILL BE REJECTED AS NON-RESPONSIVE AND IT WILL NOT BE CONSIDERED FOR AWARD

| Date of birth:  |    | Principal Name    | e: ZARA (   | GERALD                |              |             |               |             |                                       |                          |                                       |
|---|----|-------------------|-------------|-----------------------|--------------|-------------|---------------|-------------|---------------------------------------|--------------------------|---------------------------------------|
| City: BOWIE State/Province/Territory: MD Zip/Postal Code: 20721  Business Address: 11961 FREEDOM DRIVE SUITE 1800 City: RESTON State/Province/Territory: VA Zip/Postal Code: 20190 Country USA Telephone: 703.775.7837  Cither present address(es): City: State/Province/Territory: Zip/Postal Code: 20190 Country: State/Province/Territory: Zip/Postal Code: 20190 Country: Telephone:  |    | Date of birth:    | 02/06/1     | 972                   |              |             |               |             |                                       |                          | · · · · · · · · · · · · · · · · · · · |
| Business Address: 11951 FREEDOM DRIVE SUITE 1800 City: RESTON USA State/Province/Territory: VA Zip/Postal Code: 20190 Country USA Telephone: 703.775.7837  Other present address(es): City: State/Province/Territory: Zip/Postal Code: 20190 Country: Telephone:  |    | Home address      | 3808 A      | LTA VISTA DI          | RIVE         | <del></del> |               |             | · · · · · · · · · · · · · · · · · · · | *                        | ·········                             |
| Business Address: 11951 FREEDOM DRIVE SUITE 1800  City: RESTON State/Province/Territory: VA Zip/Postal Code: 20190  Country USA  Telephone: 703.775.7837  Other present address(es): City: State/Province/Territory: Zip/Postal Code: Country: Telephone:  List of other addresses and telephone numbers attached  Positions held in submitting business and starting date of each (check all applicable)  President Treasurer Chairman of Board Shareholder Chief Exec. Officer Secretary X (02/2018)  Chief Financial Officer Partner  Vice President (Other)  Do you have an equity interest in the business submitting the questionnaire?  YES NO X If Yes, provide details.  Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organizat other than the one submitting the questionnaire?  YES X NO If Yes, provide details.  |    |                   |             |                       | Sta          | ate/Provin  | ce/Territory: | MD          | Zip/Po                                | stal Code:               | 20721                                 |
| City:   | i  | Country: <u>u</u> | JSA         |                       |              |             |               |             | -                                     |                          |                                       |
| City:   |    | Business Addr     | 'ess: 11951 | FREEDOM D             | ORIVE SUITE  | 1800        |               |             |                                       |                          |                                       |
| Country Telephone:  Other present address(es): City: Country: Telephone:  List of other addresses and telephone numbers attached  Positions held in submitting business and starting date of each (check all applicable)  President Chairman of Board Chief Exec. Officer Chief Financial Officer Chief Financial Officer Cheresident Cother)  Do you have an equity interest in the business submitting the questionnaire?  YES NO X if Yes, provide details.  Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organizat other than the one submitting the questionnaire?  YES X NO If Yes, provide details.  |    |                   |             |                       |              |             | ce/Territory: | VA          | Zin/Po                                | stal Code:               | 20190                                 |
| Cther present address(es):  City: State/Province/Territory: Zip/Postal Code:  Country: Telephone:  List of other addresses and telephone numbers attached  Positions held in submitting business and starting date of each (check all applicable)  President Treasurer Shareholder  Chairman of Board Shareholder  Chief Exec. Officer Secretary X (02/2018)  Chief Financial Officer Partner  Vice President (Other)  Do you have an equity interest in the business submitting the questionnaire?  YES NO X If Yes, provide details.  Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organizat other than the one submitting the questionnaire?  YES X NO If Yes, provide details.  |    |                   | ISA         |                       |              | ,           |               |             |                                       | JIGI ( ) ( ) ( ) ( ) ( ) |                                       |
| City: State/Province/Territory: Zip/Postal Code:  Country: Telephone:  List of other addresses and telephone numbers attached  Positions held in submitting business and starting date of each (check all applicable)  President Treasurer Shareholder  Chairman of Board Shareholder  Chief Exec. Officer Secretary X (02/2018)  Chief Financial Officer Partner  Vice President (Other)  Do you have an equity interest in the business submitting the questionnaire?  YES NO X If Yes, provide details.  Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire?  YES NO X If Yes, provide details.  Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organization of the remaining the questionnaire?  YES X NO If Yes, provide details. |    |                   | 03.775.7837 | 7                     |              |             | -             |             |                                       |                          |                                       |
| City: State/Province/Territory: Zip/Postal Code:  Country: Telephone:  List of other addresses and telephone numbers attached  Positions held in submitting business and starting date of each (check all applicable)  President Treasurer Shareholder  Chairman of Board Shareholder  Chief Exec. Officer Secretary X (02/2018)  Chief Financial Officer Partner  Vice President (Other)  Do you have an equity interest in the business submitting the questionnaire?  YES NO X If Yes, provide details.  Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire?  YES NO X If Yes, provide details.  Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organization of the remaining the questionnaire?  YES X NO If Yes, provide details. | í  | Other present :   | addroee/e   | 16 J.                 |              |             |               |             |                                       |                          |                                       |
| Country: Telephone:  List of other addresses and telephone numbers attached  Positions held in submitting business and starting date of each (check all applicable)  President Treasurer Chairman of Board Shareholder Chief Exec, Officer Secretary X (02/2018)  Chief Financial Officer Partner  Vice President (Other)  Do you have an equity interest in the business submitting the questionnaire?  YES NO X If Yes, provide details.  Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire?  YES NO X If Yes, provide details.  Within the past 3 years, have you been a principal owner or officer of any business or notior-profit organization of the resulting the questionnaire?  YES X NO If Yes, provide details.   |    |                   | addi eaa(e  | 10).                  | Of.          | sto/Dearlin | oo/Toudennu   | <del></del> | 7!:- /D -                             | -1-1-01                  | <del></del>                           |
| List of other addresses and telephone numbers attached  Positions held in submitting business and starting date of each (check all applicable)  President  Chairman of Board  Chief Exec. Officer  Chief Financial Officer  Vice President  (Other)  Do you have an equity interest in the business submitting the questionnaire?  YES NO X If Yes, provide details.  Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire?  YES NO X If Yes, provide details.  Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organization other than the one submitting the questionnaire?  YES X NO If Yes, provide details.  |    |                   |             |                       | Si           | ate/Provin  | cerremory:    |             | Zip/Po                                | stal Code:               |                                       |
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| President Chairman of Board Chief Exec. Officer Chief Financial Officer Vice President (Other)  Do you have an equity interest in the business submitting the questionnaire? YES NO X If Yes, provide details.  Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire? YES NO X If Yes, provide details.  Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organizate other than the one submitting the questionnaire? YES X NO If Yes, provide details.  |    |                   |             |                       |              | •           |               | kallε       | applicable)                           |                          | ٠                                     |
| Chairman of Board Chlef Exec. Officer Chief Financial Officer Vice President (Other)  Do you have an equity interest in the business submitting the questionnaire? YES NO X If Yes, provide details.  Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire? YES NO X If Yes, provide details.  Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organization other than the one submitting the questionnaire? YES X NO If Yes, provide details.  |    |                   |             | ·                     |              | Ü           |               |             | , ,,                                  |                          |                                       |
| Chief Financial Officer Chief Financial Officer Vice President (Other)  Do you have an equity interest in the business submitting the questionnaire? YES NO X If Yes, provide details.  Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire? YES NO X If Yes, provide details.  Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organizate other than the one submitting the questionnaire? YES X NO If Yes, provide details.  |    |                   | <b></b>     |                       |              |             |               |             |                                       |                          |                                       |
| Chief Financial Officer Vice President (Other)  Do you have an equity interest in the business submitting the questionnaire? YES NO X If Yes, provide details.  Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire? YES NO X If Yes, provide details.  Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organizate other than the one submitting the questionnaire? YES X NO If Yes, provide details.  |    |                   |             |                       |              |             |               | _           |                                       |                          |                                       |
| Vice President (Other)  Do you have an equity interest in the business submitting the questionnaire? YES NO X If Yes, provide details.  Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire? YES NO X If Yes, provide details.  Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organizate other than the one submitting the questionnaire? YES X NO If Yes, provide details.  |    |                   |             |                       |              |             |               | <u>.X</u>   | (02/2018)                             | <del>.</del>             |                                       |
| Other)  Do you have an equity interest in the business submitting the questionnaire?  YES NO X If Yes, provide details.  Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire?  YES NO X If Yes, provide details.  Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organization other than the one submitting the questionnaire?  YES X NO If Yes, provide details.   |    |                   |             |                       |              |             | Partner       |             | ****                                  | ····.                    |                                       |
| Do you have an equity interest in the business submitting the questionnaire?  YES NO X If Yes, provide details.  Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire?  YES NO X If Yes, provide details.  Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organization of the than the one submitting the questionnaire?  YES X NO If Yes, provide details.  |    |                   |             |                       |              |             |               |             |                                       |                          |                                       |
| Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire?  YES NO x If Yes, provide details.  Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organizate other than the one submitting the questionnaire?  YES x NO If Yes, provide details.  | ,  | (Ottlet)          |             |                       |              |             |               |             |                                       |                          |                                       |
| Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire?  YES NO X If Yes, provide details.  Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organization other than the one submitting the questionnaire?  YES X NO If Yes, provide details.  |    |                   |             |                       |              |             | g the questio | nnalre      | e?                                    |                          |                                       |
| Contribution made in whole or in part between you and the business submitting the questionnaire?  YES NO X If Yes, provide details.  Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organizate other than the one submitting the questionnaire?  YES X NO If Yes, provide details.  | _  | YES               | NO          | X If Yes              | , provide de | etails.     |               |             |                                       |                          |                                       |
| Contribution made in whole or in part between you and the business submitting the questionnaire?  YES NO X If Yes, provide details.  Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organizate other than the one submitting the questionnaire?  YES X NO If Yes, provide details.  | L  |                   |             |                       |              |             |               |             |                                       |                          |                                       |
| Contribution made in whole or in part between you and the business submitting the questionnaire?  YES NO X If Yes, provide details.  Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organ other than the one submitting the questionnaire?  YES X NO If Yes, provide details.   |    |                   |             |                       |              |             |               |             |                                       |                          | -                                     |
| Contribution made in whole or in part between you and the business submitting the questionnaire?  YES NO X If Yes, provide details.  Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organiza other than the one submitting the questionnaire?  YES X NO If Yes, provide details.  |    |                   |             |                       |              |             |               |             |                                       |                          |                                       |
| Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organization other than the one submitting the questionnaire?  YES X NO If Yes, provide details.   | F  | Are there any c   | butstandin  | g loans, gu           | arantees or  | any othe    | r form of sec | curity c    | or lease or a                         | any other ty             | /pe of                                |
| Within the past 3 years, have you been a principal owner or officer of any business or notfor-profit organization other than the one submitting the questionnalre?  YES X NO If Yes, provide details.   |    |                   | ade in who  | <u>ole o</u> r in par | t between y  | ou and th   | ne business s | submi       | tting the que                         | estionnaire              | ?                                     |
| other than the one submitting the questionnalre?  YES X NO If Yes, provide details.   | _` | YES               | NO          | χ If Yes              | , provide de | etails.     |               |             |                                       |                          |                                       |
| other than the one submitting the questionnalre?  YES X NO If Yes, provide details.   |    |                   |             |                       |              |             |               |             |                                       |                          | · · · · · · · · · · · · · · · · · · · |
| other than the one submitting the questionnalre?  YES X NO If Yes, provide details.   |    |                   |             |                       |              |             |               |             |                                       |                          |                                       |
| other than the one submitting the questionnalre?  YES X NO If Yes, provide details.   |    |                   |             |                       |              |             |               |             |                                       |                          |                                       |
| other than the one submitting the questionnalre?  YES X NO If Yes, provide details.   |    |                   |             |                       |              |             |               |             |                                       |                          |                                       |
| other than the one submitting the questionnalre?  YES X NO If Yes, provide details.   | 1  | Within the past   | 3 years, l  | have you be           | en a princi  | pal owne    | or officer of | any k       | ousiness or                           | notfor-profi             | it organizat                          |
|   |    | other than the c  | one submi   | itting the gu         | estionnalre  | .?          |               |             |                                       | •                        | _                                     |
|   |    |                   |             |                       |              | ••          |               |             |                                       |                          |                                       |
| Idemia America Corp Effective Feb 2018- May 2019  |    | YES X             | NO _        | If Yes,               | , provide de | etails.     |               |             |                                       |                          |                                       |

| 6.     | 3 years while you were a principal owner or officer?  YES X NO If Yes, provide details. |  |  |  |  |  |  |
|--------|---|--|--|--|--|--|--|
|        | Idemia  | Identity & Security holds numerous contracts with state and local government   |  |  |  |  |  |
|        | agenci<br>and ur  | es including for the provision of drivers licenses, AFIS systems, liversal enrollment services for TSA   |  |  |  |  |  |
| result | of any  | firmative answer is required below whether the sanction arose automatically, by operation of law, or as a action taken by a government agency. Provide a detailed response to all questions checked "YES". If you pace, photocopy the appropriate page and attach it to the questionnaire. |  |  |  |  |  |
| 7.     |   | past (5) years, have you and/or any affiliated businesses or not-for-profit organizations listed in Section 5 ich you have been a principal owner or officer:  |  |  |  |  |  |
|        | а.  | Been debarred by any government agency from entering into contracts with that agency?  YES NO X If yes, provide an explanation of the circumstances and corrective action taken.   |  |  |  |  |  |
|        |   |  |  |  |  |  |  |
|        |   |  |  |  |  |  |  |
|        | b.  | Been declared in default and/or terminated for cause on any contract, and/or had any contracts   |  |  |  |  |  |
|        |   | cancelled for cause?  YES NO X If yes, provide an explanation of the circumstances and corrective action taken.  |  |  |  |  |  |
|        |   |  |  |  |  |  |  |
|        | Ç.  | Been denied the award of a contract and/or the opportunity to bid on a contract, including, but not limited to, failure to meet pre-qualification standards?   |  |  |  |  |  |
|        |   | YES NO X If yes, provide an explanation of the circumstances and corrective action taken.  |  |  |  |  |  |
|        |   |  |  |  |  |  |  |
|        | d.  | Been suspended by any government agency from entering into any contract with it; and/or is any action pending that could formally debar or otherwise affect such business's ability to bid or propose on   |  |  |  |  |  |
|        |   | contract?  YES NO X If yes, provide an explanation of the circumstances and corrective action  |  |  |  |  |  |
|        |   | taken.   |  |  |  |  |  |
|        |   |  |  |  |  |  |  |
|        |   |  |  |  |  |  |  |

8. Have any of the businesses or organizations listed in response to Question 5 filed a bankruptcy petition and/or been the subject of involuntary bankruptcy proceedings during the past 7 years, and/or for any portion of the last 7 year period, been in a state of bankruptcy as a result of bankruptcy proceedings initiated more than 7 years ago and/or is any such business now the subject of any pending bankruptcy proceedings, whenever initiated?

|    |                               | NO X If 'Yes', provide details for each such instance. (Provide a detailed response to estions check "Yes". If you need more space, photocopy the appropriate page and attached it to the onnaire.)   |
|----|-------------------------------|---|
| ). | a.                            | Is there any felony charge pending against you?  YES NO X If yes, provide an explanation of the circumstances and corrective action taken.  |
|    | b.                            | Is there any misdemeanor charge pending against you?  YES NO _x If yes, provide an explanation of the circumstances and corrective action taken.  |
|    | C.                            | Is there any administrative charge pending against you?  YES NO X If yes, provide an explanation of the circumstances and corrective action taken.  |
|    | d.                            | In the past 10 years, have you been convicted, after trial or by plea, of any felony, or of any other crime, an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? Y YES NO X If yes, provide an explanation of the circumstances and corrective action taken.   |
|    | Θ.                            | In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor?  YES NO x If yes, provide an explanation of the circumstances and corrective action taken.  |
|    | f.                            | In the past 5 years, have you been found in violation of any administrative or statutory charges?  YES NO x If yes, provide an explanation of the circumstances and corrective action taken.  |
| 0. | been to<br>prosect<br>to acti | lition to the information provided in response to the previous questions, in the past 5 years, have you the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local cuting or investigative agency and/or the subject of an investigation where such investigation was related vities performed at, for, or on behalf of the submitting business entity and/or an affiliated business listed ponse to Question 5?  NO x If yes, provide an explanation of the circumstances and corrective action taken. |

| to Question 5, been the subject of a criminal investigation and/or a civil anti-trust investigation and/or any of type of investigation by any government agency, including but not limited to federal, state, and local regulate agencies while you were a principal owner or officer?  YES NO x If yes, provide an explanation of the circumstances and corrective action taker.  12. In the past 5 years, have you or this business, or any other affiliated business listed in response to Question had any sanction imposed as a result of judicial or administrative proceedings with respect to any profession license held?  YES NO x If yes, provide an explanation of the circumstances and corrective action taker.  13. For the past 5 tax years, have you failed to file any required tax returns or failed to pay any applicable federal state or local taxes or other assessed charges, including but not limited to water and sewer charges? |     |  |
|--|-----|--|
| <ul> <li>12. In the past 5 years, have you or this business, or any other affiliated business listed in response to Question had any sanction imposed as a result of judicial or administrative proceedings with respect to any profession license held?  YES NO x If yes, provide an explanation of the circumstances and corrective action taken.  13. For the past 5 tax years, have you failed to file any required tax returns or failed to pay any applicable federal state or local taxes or other assessed charges, including but not limited to water and sewer charges?</li> </ul>   | 11. |  |
| had any sanction imposed as a result of judicial or administrative proceedings with respect to any profession license held?  YES NO x If yes, provide an explanation of the circumstances and corrective action taken.  13. For the past 5 tax years, have you failed to file any required tax returns or failed to pay any applicable federal state or local taxes or other assessed charges, including but not limited to water and sewer charges?   |     | YES   NO   x   If yes, provide an explanation of the circumstances and corrective action taken.  |
| had any sanction imposed as a result of judicial or administrative proceedings with respect to any profession license held?  YES NO x If yes, provide an explanation of the circumstances and corrective action taken.  13. For the past 5 tax years, have you failed to file any required tax returns or failed to pay any applicable federal state or local taxes or other assessed charges, including but not limited to water and sewer charges?   |     | Note that the second se |
| state or local taxes or other assessed charges, including but not limited to water and sewer charges?  | 12. |  |
| state or local taxes or other assessed charges, including but not limited to water and sewer charges?  |     |  |
|  | 13, |  |
|  |     |  |

| I, ZARA GERALD   | , hereby acknowledge that a materially false statement  |
|--|---|
|  | nay result in rendering the submitting business entity and/or   |
| any affiliated entities non-responsible, and, in addition, ma  | y subject me to criminal charges.   |
| I, ZARA GERALD items contained in this form; that I supplied full and completens contained in this form; that I supplied full and completenswhedge, information and belief; that I will notify the Couafter the submission of this form; and that all information s information and belief. I understand that the County will reinducement to enter into a contract with the submitting bus  | inty in writing of any change in circumstances occurring upplied by me is true to the best of my knowledge, by on the information supplied in this form as additional |
| CERTIFICATION A MATERIALLY FALSE STATEMENT WILLFULLY OR FROM QUESTIONNAIRE MAY RESULT IN RENDERING THE SWITH RESPECT TO THE PRESENT BID OR FUTURE BIT MAKING THE FALSE STATEMENT TO CRIMINAL CHARMANIC TO THE PRESENT BID OR FUTURE BIT MAKING THE FALSE STATEMENT TO CRIMINAL CHARMANIC THE PRESENT BID OR FUTURE BIT MAKING THE FALSE STATEMENT TO CRIMINAL CHARMANIC THE PRESENT BID OR FUTURE BIT MAKING THE FALSE STATEMENT TO CRIMINAL CHARMANIC THE PRESENT BID OR FUTURE BIT MAKING THE FALSE STATEMENT TO CRIMINAL CHARMANIC THE PRESENT BID OR FUTURE BIT MAKING THE FALSE STATEMENT TO CRIMINAL CHARMANIC THE PRESENT BID OR FUTURE BID OR FU | UBMITTING BUSINESS ENTITY NOT RESPONSIBLE DS, AND, IN ADDITION, MAY SUBJECT THE PERSON  |
| IDEMIA IDENTITY & SECURITY USA LLC   |   |
| Name of submitting business  |   |
| Electronically signed and certified at the date and time ind   | cated by:   |
| GENERAL COUNSEL  |   |
|  |   |
| Title  |   |
| 03/27/2020   |   |
| Date   |   |

All questions on these questionnaires must be answered by all officers and any individuals who hold a ten percent (10%) or greater ownership interest in the proposer. Answers typewritten or printed in ink. If you need more space to answer any question, make as many photocopies of the appropriate page(s) as necessary and attach them to the questionnaire.

COMPLETE THIS QUESTIONNAIRE CAREFULLY AND COMPLETELY. FAILURE TO SUBMIT A COMPLETE QUESTIONNAIRE MAY MEAN THAT YOUR BID OR PROPOSAL WILL BE REJECTED AS NON-RESPONSIVE AND IT WILL NOT BE CONSIDERED FOR AWARD

| 1.      | Principal Name:      | Thomas W. McP                 | herson                                |                     |                            |  |
|---------|----------------------|-------------------------------|---------------------------------------|---------------------|----------------------------|--|
|         | Date of birth:       | 10/29/1963                    |                                       |                     |                            | ······································ |
|         | Home address:        | 705 Applewood                 |                                       |                     | 88                         |  |
|         | City:V               | <u>/ictoria</u>               | State/Provi                           | nce/Territory:r     | VIN Zip/Postal Code:       | 55386                                  |
|         | Gouriny.             | — U.S.A.                      | · · · · · · · · · · · · · · · · · · · |                     |                            |  |
|         | Business Address     | 5705 W. Old Sh                | akonee Road S                         | Suite 100           |                            |  |
|         | Gity: Blo            | ominaton                      | State/Provi                           | nce/Territory;      | MN Zip/Postal Code:        | _55437                                 |
|         | Country U            | .S.A.                         |                                       |                     | 14[]4 = E.p. 1 Colai COGO. | _55437                                 |
|         | Telephone:(          | 952) 979-8477                 |                                       |                     |                            |  |
|         | Other present add    | iress(es): Not applic         |                                       |                     |                            |  |
|         | Cife ea              |                               | State/Dravin                          | ana /Tarribana      | 7: 10 . 1.10 . 1           |  |
|         | Cartenan             |                               |                                       |                     | Zip/Postal Code:           |  |
|         | Telephone:           |                               |                                       |                     | sv                         |  |
|         |                      |                               |                                       |                     |                            |  |
|         | List of other addre  | sses and telephone r          | numbers attache                       | d                   |                            |  |
| 2.      | Positions held in a  | tihmiffina husinasa s         | nd otambina alutu                     | .f. = - 1. / 11. 1  |                            |  |
| 4.      | t camona neid ili a  | ubmitting business a          | nd starting date of                   | or each (check al   | applicable)                |  |
|         | President            |                               |                                       | Treasurer           |                            |  |
|         | Chairman of Board    |                               |                                       | Shareholder         |                            |  |
|         | Chief Exec. Officer  |                               |                                       | Secretary           | Assistant Secretary        |  |
|         | Chief Financial Off  | ficer                         |                                       | Partner             | Assistant Secretary        | ·····                                  |
|         | Vice President       |                               |                                       | ,                   |                            |  |
|         | (Other)              |                               |                                       |                     |                            |  |
| ٠,      | Daniel Innie         |                               |                                       |                     |                            |  |
| 3.      | YES NO               | quity interest in the bu      | usiness submittin                     | g the questionna    | ire?                       |  |
|         | YES INO              | X If Yes, pro                 | ovide details.                        |                     |                            |  |
|         |                      |                               |                                       |                     |                            | ·                                      |
|         |                      |                               |                                       |                     |                            |  |
|         |                      |                               |                                       |                     |                            |  |
| ļ.,     | Are there any outst  | tanding loans, guarar         | ntees or any othe                     | er form of security | or lease or any other ty   | pe of                                  |
| Г       | contribution made    | in <u>whole or</u> in part be | tween you and t                       | ne business subr    | nitting the questionnaire  | ?                                      |
|         | YES NO               | X If Yes, pro                 | ovide details.                        |                     |                            |  |
|         |                      |                               |                                       |                     | N. W.                      |  |
|         |                      |                               |                                       |                     |                            |  |
|         |                      |                               |                                       |                     |                            |  |
| i.      | Within the past 3 ye | ears, have you been           | a principal owne                      | r or officer of anv | business or notfor-profit  | organization                           |
|         | other than the one   | submitting the questi         | ionnaire?                             |                     | addition of house prom     | . Organization                         |
|         | YES X NO             | If Yes, pro                   | ovide details.                        |                     |                            |  |
|         | Secretary of Cen     | tre for Research in           | Global Christia                       | nity, a Minneso     | ta non-profit organizat    | ion                                    |
| ) o o o | Assistant Sec        | cretary: Morpho USA           | ., Inc., IDEMIA A                     | merica Corp., Ob    | erthur Technologies        |  |
| age     | or America H         | olding Corp., NIDSec          | curity, Inc., Morp                    | ho NA. IncL-1 S     | ecure Credentialing Re     | v. 3-2016                              |
|         | lric., Morpho        | Trak, LLC [merged in          | ito Idemia Identit                    | y & Security USA    | LLC                        |  |

| 6.     | Has a<br>3 yea<br>YES | any governmental entity awarded any contracts to a business or organization listed in Section 5 in the past urs while you were a principal owner or officer?  NO X If Yes, provide details.  |
|--------|-----------------------|--|
|        |                       | NO   A   II res, provide details.  |
|        |                       |  |
| result | of any                | firmative answer is required below whether the sanction arose automatically, by operation of law, or as a action taken by a government agency. Provide a detailed response to all questions checked "YES". If you pace, photocopy the appropriate page and attach it to the questionnaire. |
| 7.     | in the                | past (5) years, have you and/or any affiliated businesses or not-for-profit organizations listed in Section 5  |
|        | in wh<br>a.           | ich you have been a principal owner or officer:  Been debarred by any government agency from entering into contracts with that agency?   |
|        | α,                    | YES NO X If yes, provide an explanation of the circumstances and corrective action taken.  |
|        |                       |  |
|        |                       |  |
|        | b.                    | Been declared in default and/or terminated for cause on any contract, and/or had any contracts   |
|        |                       | cancelled for cause?  YES NO X If yes, provide an explanation of the circumstances and corrective action   |
|        |                       | taken.   |
|        |                       |  |
|        |                       |  |
|        | C.                    | Been denied the award of a contract and/or the opportunity to bid on a contract, including, but not limited to, failure to meet pre-qualification standards?   |
|        |                       | YES NO X If yes, provide an explanation of the circumstances and corrective action taken.  |
|        |                       |  |
|        | d.                    | Been suspended by any government agency from entering into any contract with it; and/or is any action  |
|        |                       | pending that could formally debar or otherwise affect such business's ability to bid or propose on contract?   |
|        |                       | YES NO X If yes, provide an explanation of the circumstances and corrective action taken.  |
|        |                       |  |
|        |                       |  |
| 0      | House                 | any of the husinesses or organizations listed in response to Question E filed a bankwater will and the   |

8. Have any of the businesses or organizations listed in response to Question 5 filed a bankruptcy petition and/or been the subject of involuntary bankruptcy proceedings during the past 7 years, and/or for any portion of the last 7 year period, been in a state of bankruptcy as a result of bankruptcy proceedings initiated more than 7 years ago and/or is any such business now the subject of any pending bankruptcy proceedings, whenever initiated?

| al                   | questions check "Yes". If you need more space, photocopy the appropriate page and attached it to the lestionnaire.)   |
|----------------------|---|
| а                    | Is there any felony charge pending against you?  YES NO X If yes, provide an explanation of the circumstances and corrective action taken.  |
| b                    | Is there any misdemeanor charge pending against you?  YES NO X If yes, provide an explanation of the circumstances and corrective action taken.   |
| c.                   | Is there any administrative charge pending against you?  YES NO X If yes, provide an explanation of the circumstances and corrective action taken.  |
| d                    | In the past 10 years, have you been convicted, after trial or by plea, of any felony, or of any other crime, an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? Y  YES NOX If yes, provide an explanation of the circumstances and corrective action taken.   |
| е.                   | In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor?  YES NO X If yes, provide an explanation of the circumstances and corrective action taken.  |
| f,                   | In the past 5 years, have you been found in violation of any administrative or statutory charges?  YESNO X If yes, provide an explanation of the circumstances and corrective action taken.   |
| be<br>pi<br>tc<br>in | addition to the information provided in response to the previous questions, in the past 5 years, have you seen the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local rosecuting or investigative agency and/or the subject of an investigation where such investigation was related activities performed at, for, or on behalf of the submitting business entity and/or an affiliated business listed response to Question 5?  ES NO X If yes, provide an explanation of the circumstances and corrective action taken.  Rev. 3-2016 |

| 11. | In addition to the information provided, in the past 5 years has any business or organization listed in response to Question 5, been the subject of a criminal investigation and/or a civil anti-trust investigation and/or any other type of Investigation by any government agency, including but not limited to federal, state, and local regulatory agencies while you were a principal owner or officer?  YES NO X If yes, provide an explanation of the circumstances and corrective action taken. |
|-----|--|
|     |  |
| 12. | In the past 5 years, have you or this business, or any other affiliated business listed in response to Question 5 had any sanction imposed as a result of judicial or administrative proceedings with respect to any professional license held?  YES NO X If yes, provide an explanation of the circumstances and corrective action taken.   |
|     |  |
| 13. | For the past 5 tax years, have you falled to file any required tax returns or falled to pay any applicable federal, state or local taxes or other assessed charges, including but not limited to water and sewer charges?  YES NO X If yes, provide an explanation of the circumstances and corrective action taken.   |

| Thomas W. McPherson, h   | ereby acknowledge that a materially false statement   |
|--|---|
| willfully or fraudulently made in connection with this form may nany affiliated entities non-responsible, and, in addition, may sub-   | esult in rendering the submitting business entity and/or  |
| arry anniated entitles horr-responsible, and, in addition, may sur   | oject me to criminal charges.   |
| I, Thomas W. McPherson, he items contained in this form; that I supplied full and complete as knowledge, information and belief; that I will notify the County in after the submission of this form; and that all information supplied information and belief. I understand that the County will rely on Inducement to enter into a contract with the submitting business. | n writing of any change in circumstances occurring ed by me is true to the best of my knowledge, the information supplied in this form as additional. |
| CERTIFICATION  A MATERIALLY FALSE STATEMENT WILLFULLY OR FRAUE QUESTIONNAIRE MAY RESULT IN RENDERING THE SUBM WITH RESPECT TO THE PRESENT BID OR FUTURE BIDS, A MAKING THE FALSE STATEMENT TO CRIMINAL CHARGES   | ITTING BUSINESS ENTITY NOT RESPONSIBLE  |
| Idemia Identity & Security USA LLC   |   |
| Name of submitting business  | Ca (as D)   |
| Electronically signed and certified at the date and time indicated   | by: Hay State   |
| Thomas W. McPherson  | ( Vovas Cureyeorson)  |
| Assistant Secretary  |   |
| Title  |   |
| March 24, 2020   |   |
| Date   |   |
|  |   |

All questions on these questionnaires must be answered by all officers and any individuals who hold a ten percent (10%) or greater ownership interest in the proposer. Answers typewritten or printed in lnk. If you need more space to answer any question, make as many photocopies of the appropriate page(s) as necessary and attach them to the questionnaire.

COMPLETE THIS QUESTIONNAIRE CAREFULLY AND COMPLETELY. FAILURE TO SUBMIT A COMPLETE QUESTIONNAIRE MAY MEAN THAT YOUR BID OR PROPOSAL WILL BE REJECTED AS NON-RESPONSIVE AND IT WILL NOT BE CONSIDERED FOR AWARD

| City:<br>Country:  | n: May 22,<br>OSS: 23214 Bel<br>Clarksburg<br>USA |  | State/Prov  | nce/Territory:                                   | MD                     | _ Zip/Postal Code:                         | : 20871 |
|--|---|--|---|--|------------------------|--|---------|
| Business Ad<br>City:<br>Country<br>Telephone:                                      | ddress: 11951<br>RESTON<br>USA<br>703-775-784     | 1 FREEDOM DRIVE  |   | nce/Territory:                                   | VA                     | _ Zip/Postal Code:                         | 20190   |
| Other prese<br>City:<br>Country:<br>Telephone:                                     | nt address(e                                      | es):   |   | nce/Territory:                                   |                        | Zip/Postal Code:                           |         |
|  |   | and telephone no<br>ting business an   |   |  | r all ann              | lloab(a)                                   |         |
| President<br>Chairman of<br>Chief Exec.<br>Chief Finand<br>Vice Preside<br>(Other) | f Board<br>Officer<br>cial Officer                | X (DATE: Februray 20   |   | Treasurer<br>Shareholder<br>Secretary<br>Partner |                        |  |         |
| Do you have  |   | nterest in the bus   | siness submittir<br>vide details.                   |  | naire?                 | , , , , , , , , , , , , , , , , , , ,      |         |
|  |   |  |   |  |                        |  |         |
| Are there an   | y outstandin<br>made in who<br>NO X               | ole or in part bet   | tees or any oth<br>ween you and t<br>vide details.  | er form of sect<br>he business s                 | ırity or l<br>ubmittin | ease or any other t                        | ype of  |
| Are there an contribution YES  | Made in who NO X                                  | ole or in part bett  If Yes, proving the second sec | ween you and t<br>vide details.<br>ı principal owne | he business s                                    | ubmittin               | ease or any other t<br>g the questionnaire | 9?      |

| 6.     | 3 year<br>YES<br>Idemia | ny governmental entity awarded any contracts to a business or organization listed in Section 5 in the past rs while you were a principal owner or officer?  NO If Yes, provide details.  Identity & Security holds numerous contracts with state and local government agencies including for the provision of licenses, AFIS systems, and universal enrollment services for TSA |
|--------|-------------------------|---|
| result | of any                  | firmative answer is required below whether the sanction arose automatically, by operation of law, or as a action taken by a government agency. Provide a detailed response to all questions checked "YES". If you bace, photocopy the appropriate page and attach it to the questionnaire.  |
| 7.     | in the in whi           | past (5) years, have you and/or any affiliated businesses or not-for-profit organizations listed in Section 5 ch you have been a principal owner or officer:  Been debarred by any government agency from entering into contracts with that agency?  YES NO x If yes, provide an explanation of the circumstances and corrective action taken.                                  |
|        | b.                      | Been declared in default and/or terminated for cause on any contract, and/or had any contracts cancelled for cause?  YES NO x If yes, provide an explanation of the circumstances and corrective action taken.  |
|        | .C.                     | Been denied the award of a contract and/or the opportunity to bid on a contract, including, but not limited to, failure to meet pre-qualification standards?  YES NO x If yes, provide an explanation of the circumstances and corrective action taken.   |
|        | d.                      | Been suspended by any government agency from entering into any contract with it; and/or is any action pending that could formally debar or otherwise affect such business's ability to bid or propose on contract?  YES NO x If yes, provide an explanation of the circumstances and corrective action taken.   |

8. Have any of the businesses or organizations listed in response to Question 5 filed a bankruptcy petition and/or been the subject of involuntary bankruptcy proceedings during the past 7 years, and/or for any portion of the last 7 year period, been in a state of bankruptcy as a result of bankruptcy proceedings initiated more than 7 years ago and/or is any such business now the subject of any pending bankruptcy proceedings, whenever initiated?

| ques            | uestions check "Yes". If you need more space, photocopy the appropriate page and attached it to the stionnaire.)   |
|-----------------|--|
|                 |  |
| а.              | Is there any felony charge pending against you?  YES NO X If yes, provide an explanation of the circumstances and corrective action taken.   |
| b.              | Is there any misdemeanor charge pending against you?  YES NO X If yes, provide an explanation of the circumstances and corrective action taken.  |
| c.              | Is there any administrative charge pending against you? YES NO X If yes, provide an explanation of the circumstances and corrective action taken.  |
| d.              | In the past 10 years, have you been convicted, after trial or by plea, of any felony, or of any other crima an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? Y YES NO x If yes, provide an explanation of the circumstances and corrective action taken.   |
| e.              | In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor?  YES NO X If yes, provide an explanation of the circumstances and corrective action taken.   |
| f.              | In the past 5 years, have you been found in violation of any administrative or statutory charges?  YES NO X If yes, provide an explanation of the circumstances and corrective action taken.   |
| prose<br>to act | dition to the information provided in response to the previous questions, in the past 5 years, have you the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local cuting or investigative agency and/or the subject of an investigation where such investigation was related ivities performed at, for, or on behalf of the submitting business entity and/or an affiliated business listed ponse to Question 5?  NO X If yes, provide an explanation of the circumstances and corrective action taken. |

| 11, | In addition to the information provided, in the past 5 years has any business or organization listed in response to Question 5, been the subject of a criminal investigation and/or a civil anti-trust investigation and/or any other type of investigation by any government agency, including but not limited to federal, state, and local regulatory agencies while you were a principal owner or officer?  YES NO X If yes, provide an explanation of the circumstances and corrective action taken. |
|-----|--|
| 12. | In the past 5 years, have you or this business, or any other affiliated business listed in response to Question 5 had any sanction imposed as a result of judicial or administrative proceedings with respect to any professional license held?  YES NO X If yes, provide an explanation of the circumstances and corrective action taken.   |
| 13. | For the past 5 tax years, have you failed to file any required tax returns or failed to pay any applicable federal, state or local taxes or other assessed charges, including but not limited to water and sewer charges?  YES NO X If yes, provide an explanation of the circumstances and corrective action taken.   |

| i, JAMES M. BLUE , hereby acknowledge that a materially false statement   |
|---|
| willully of flaudulatily flaud iff confidence with this form may result in randoring the authorities by the confidence of   |
| any affiliated entities non-responsible, and, in addition, may subject me to criminal charges.  |
| I, JAMES M. BLUE , hereby certify that I have read and understand all the   |
| Items contained in this form; that I subblied full and complete anguage to each item therein to the least of  |
| Allowedge, into matter and belief, that I will notify the County in writing of any change in circumstance   |
| after the submission of this form; and that all information supplied by me is true to the best of my knowledge, information and belief. I understand that the County will rely on the information supplied in this form as additional   |
| inducement to enter into a contract with the submitting business entity.  |
| ·   |
| CERTIFICATION  A MATERIALLY FALSE STATEMENT WILL FULLY OR FRANCIS FOR FRANCIS |
| A MATERIALLY FALSE STATEMENT WILLFULLY OR FRAUDULENTLY MADE IN CONNECTION WITH THIS QUESTIONNAIRE MAY RESULT IN RENDERING THE SUBMITTING BUSINESS ENTITY NOT RESPONSIBLE  |
| WITH DESCRIPTION THE PRESENT BID OR FUTURE BIDS AND IN ADDITION MAY SUBJECT THE BEBOOK  |
| MAKING THE FALSE STATEMENT TO CRIMINAL CHARGES.   |
| Idemia Identity & Security USA LLC  |
| Name of submitting business   |
|   |
| Electronically signed and certified at the date and time indicated by:  |
|   |
| CHIEF FINANCIAL OFFICER   |
| Title   |
| MARCH 27, 2020  |
| Date  |

#### **Business History Form**

The contract shall be awarded to the responsible proposer who, at the discretion of the County, taking into consideration the reliability of the proposer and the capacity of the proposer to perform the services required by the County, offers the best value to the County and who will best promote the public interest.

In addition to the submission of proposals, each proposer shall complete and submit this questionnaire. The questionnaire shall be filled out by the owner of a sole proprietorship or by an authorized representative of the firm, corporation or partnership submitting the Proposal.

NOTE: All questions require a response, even if response is "none" or "not-applicable." No blanks.

(USE ADDITIONAL SHEETS IF NECESSARY TO FULLY ANSWER THE FOLLOWING QUESTIONS),

| Date: | March 20, 2020   |  |  |  |  |  |  |
|-------|--|--|--|--|--|--|--|
| 1)    | Proposer's Legal Name: Idemia Identity & Security USA LLC  |  |  |  |  |  |  |
| 2)    | Address of Place of Business: 5515 E.La Palma Ave. Suite 100   |  |  |  |  |  |  |
|       | City: Anahelm State/Province/Territory: CA Zip/Postal Code: 92807  |  |  |  |  |  |  |
|       | Country: USA   |  |  |  |  |  |  |
| 3)    | Mailing Address (if different): Same   |  |  |  |  |  |  |
|       | City: State/Province/Territory: Zlp/Postal Code:   |  |  |  |  |  |  |
|       | Country:   |  |  |  |  |  |  |
|       | Phone: 714-238-2000  |  |  |  |  |  |  |
|       | Does the business own or rent its facilities? Rent If other, please provide details:   |  |  |  |  |  |  |
| Į     |  |  |  |  |  |  |  |
| 4.    | D 10 14 4 1 000057004  |  |  |  |  |  |  |
| 4)    | Dun and Bradstreet number: 969055321   |  |  |  |  |  |  |
| 5)    | Federal (.D. Number:04-3320515   |  |  |  |  |  |  |
| 6)    | The proposer is a: Other (Describe) Limited Liability Company  |  |  |  |  |  |  |
| 7)    | Does this business share office space, staff, or equipment expenses with any other business?  YES NO x If yes, please provide details:   |  |  |  |  |  |  |
| 8)    | Does this business control one or more other businesses? YES X NO If yes, please provide details:   DEMIA National Security Solutions LLC L1 Secure Gredentialing  |  |  |  |  |  |  |
| 9)    | Does this business have one or more affiliates, and/or is it a subsidiary of, or controlled by, any other business?  YES X NO If yes, please provide details:  This business is wholly owned by Morpho USA Inc. and is a part of a large international group of companies ultimately controlled by private equity funds managed by Advent international controlled by private equity funds managed by Advent international |  |  |  |  |  |  |

Page 1 of 6

| 10) | Has the proposer ever had a bond or surety cancelled or forfeited, or a contract with Nassau County or any other government entity terminated?  YES NO X If yes, state the name of bonding agency, (if a bond), date, amount of bond and reason for such cancellation or forfeiture; or details regarding the termination (if a contract).   |
|-----|--|
| 11) | Has the proposer, during the past seven years, been declared bankrupt?  YES NO X If yes, state date, court jurisdiction, amount of liabilities and amount of assets  |
| 12) | In the past five years, has this business and/or any of its owners and/or officers and/or any affiliated business, been the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or investigative agency? And/or, in the past 5 years, have any owner and/or officer of any affiliated business been the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or investigative agency, where such investigation was related to activities performed at, for, or on behalf of an affiliated business.  YES NO X If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken. |
| 13) | In the past 5 years, has this business and/or any of its owners and/or officers and/or any affiliated business been the subject of an investigation by any government agency, including but not limited to federal, state and local regulatory agencies? And/or, in the past 5 years, has any owner and/or officer of an affiliated business been the subject of an investigation by any government agency, including but not limited to federal, state and local regulatory agencies, for matters pertaining to that individual's position at or relationship to an affiliated business.  YES NO x If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.  |
| 14) | Has any current or former director, owner or officer or managerial employee of this business had, either before or during such person's employment, or since such employment if the charges pertained to events that allegedly occurred during the time of employment by the submitting business, and allegedly related to the conduct of that business:  a) Any felony charge pending?  YES NO X If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.  |
|     | b) Any misdemeanor charge pending? YES NO x If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.  |

c) In the past 10 years, you been convicted, after trial or by plea, of any felony and/or any other crime, an

Page 2 of 6

|     | YES NO x If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.   |
|-----|--|
|     | d) In the past 5 years, been convicted, after trial or by plea, of a misdemeanor?  YES NO X If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.  |
|     | e) In the past 5 years, been found in violation of any administrative, statutory, or regulatory provisions? YES NO x If yes, provide details for each such investigation, an explanation of the circumstances and corrective action taken.   |
| 15) | In the past (5) years, has this business or any of its owners or officers, or any other affiliated business had any sanction imposed as a result of judicial or administrative proceedings with respect to any professional license held?  YES NO  |
| 16) | For the past (5) tax years, has this business failed to file any required tax returns or failed to pay any applicable federal, state or local taxes or other assessed charges, including but not limited to water and sewer charges?  YES NO X if yes, provide details for each such year. Provide a detailed response to all  |
| 7   | Conflict of Interest:  a) Please disclose any conflicts of interest as outlined below. NOTE: If no conflicts exist, please expressly state "No conflict exists."  (i) Any material financial relationships that your firm or any firm employee has that may create a conflict of interest or the appearance of a conflict of interest in acting on behalf of Nassau County.  No conflict exists. |
|     | (ii) Any family relationship that any employee of your firm has with any County public servant that may create a conflict of interest or the appearance of a conflict of interest in acting on behalf of Nassau County.  No conflict exists.   |
|     | (iii) Any other matter that your firm believes may create a conflict of interest or the appearance of a conflict of interest in acting on behalf of Nassau County.  No conflict exists.  |

|         | b)            | Please describe any procedures your firm has, or would adopt, to assure the County that a conflict of interest would not exist for your firm in the future.  Idemia adheres to a strict Code of Conduct and requires annual employee training.  |
|---------|---------------|---|
|         | expe          | de a resume or detailed description of the Proposer's professional qualifications, demonstrating extensive crience in your profession. Any prior similar experiences, and the results of these experiences, must be tified. See attachments.  |
|         | Have<br>YES   | you previously uploaded the below information under in the Document Vault?  NO x  |
|         | Is the<br>YES | e <u>propos</u> er an <u>individual?</u> NO X Should the proposer be other than an individual, the Proposal MUST include:   |
|         | i)            | Date of formation; May 23, 1996   |
|         | ii)           | Name, addresses, and position of all persons having a financial interest in the company, including shareholders, members, general or limited partner. If none, explain.  The company is wholly owned by Morpho USA, Inc. See Section 9 for additional information.  |
| No indi | vidua         | is with a financial interest in the company have been attached  |
|         | iii)          | Name, address and position of all officers and directors of the company. If none, explain.  Ed Casey (President, CEO in Resion, VA), Jim Blue (Treasurer in Reston, VA), Zara Gerald (Secretary in Reston, VA), Tom McPherson (Assistant Secretary in Billerica, MA)  Bloomington, MN), Lauren DiGiovine (Assistant Secretary in Billerica, MA) |
| NO OHE  | jers a        | and directors from this company have been attached.   |
|         | iv)           | State of Incorporation (if applicable); Delaware  |
|         | v)            | The number of employees in the firm; 1948   |
|         | vi)           | Annual revenue of firm; \$2.400M  |
|         | vii)          | Summary of relevant accomplishments  We currently support the Nassau County Police Department's Automated Fingerprint Identification System (AFIS), as well as systems for NY DCJS, the FBI, and close to 60 other agencies in the U,S.   |
|         | viii)         | Coples of all state and local licenses and permits.   |
|         | Indic         | ate number of years in business.<br><sup>15 years.</sup>  |
| C.      | and i         | ide any other information which would be appropriate and helpful in determining the Proposer's capacity reliability to perform these services.  |
| L       | See           | attachments.  |
|         |               | ide names and addresses for no fewer than three references for whom the Proposer has provided similar ces or who are qualified to evaluate the Proposer's capability to perform this work.  |

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| Company Contact Person Address City Country Telephone Fax # E-Mail Address                      | New Jersey State Police Lt. Brad Cherry 1034 River Road, Bldg 15 West Trenton USA 609-882-2000 x6650 NA lpp5684@gw.njsp.org                       | State/Province/Territory | NJ 08628 |
|---|---|--------------------------|----------|
| Company Contact Person Address City Country Telephone Fax # E-Mail Address                      | Commonwealth of Massachusetts State Police Caroline Miller 59 Horse Pond Road Sudbury USA 857-202-8957 508-358-3177 caroline.e.miller@state.ma.us | State/Province/Territory | MA 01776 |
| Company<br>Contact Person<br>Address<br>City<br>Country<br>Telephone<br>Fax #<br>E-Mail Address | Maine State Police Amy McCollett State House Station #42 Augusta USA 207-624-7279 NA Amy.McCollett@maine.gov                                      | State/Province/Territory | ME 04333 |

| willfully or fraudulently made in connection with this form may result in rendering the submitting business entity and/or any affiliated entities non-responsible, and, in addition, may subject me to criminal charges.  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|
| I, Michael Kato , hereby certify that I have read and understand all the items contained in this form; that I supplied full and complete answers to each item therein to the best of my knowledge, information and belief; that I will notify the County in writing of any change in circumstances occurring after the submission of this form; and that all information supplied by me is true to the best of my knowledge, information and belief. I understand that the County will rely on the information supplied in this form as additional inducement to enter into a contract with the submitting business entity. |  |  |  |  |  |  |
| CERTIFICATION   |  |  |  |  |  |  |
| A MATERIALLY FALSE STATEMENT WILLFULLY OR FRAUDULENTLY MADE IN CONNECTION WITH THIS QUESTIONNAIRE MAY RESULT IN RENDERING THE SUBMITTING BUSINESS ENTITY NOT RESPONSIBLE WITH RESPECT TO THE PRESENT BID OR FUTURE BIDS, AND, IN ADDITION, MAY SUBJECT THE PERSON MAKING THE FALSE STATEMENT TO CRIMINAL CHARGES.   |  |  |  |  |  |  |
| Name of submitting business: Idemia Identity & Security USA LLC   |  |  |  |  |  |  |
| Electronically signed and certified at the date and time indicated by:  |  |  |  |  |  |  |
| Michael Kato, Vice President  |  |  |  |  |  |  |
| Title   |  |  |  |  |  |  |
| March 20, 2020  |  |  |  |  |  |  |
| Date  |  |  |  |  |  |  |

A

Include a resume or detailed description of the Proposer's professional qualifications, demonstrating extensive experience in your profession. Any prior similar experiences, and the results of these experiences, must be identified.

IDEMIA has delivered Blometric products, hardware, and solutions to public safety agencies for over 45 years. We currently support the Nassau County Police Department's Automated Fingerprint Identification System (AFIS), as well as systems for NY DCIS, the FBI, and close to 60 other agencies in the U.S. IDEMIA has more experience with designing, building and managing U.S. State and County AFIS solutions than all of our competition combined.

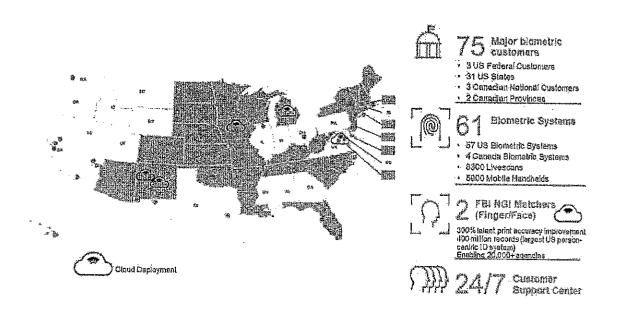


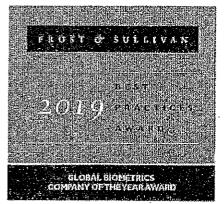
Figure 1: IDEMIA is First in Biometric System Experience in the U.S.

Provide any other information which would be appropriate and helpful in determining the Proposer's capacity and reliability to perform these services.

The 2019 system uptime for the Nassau County AFIS supported by IDEMIA was 99,9972%.

IDEMIA has a 24x7x365 U.S. Help Desk that logs customer issues, attempts to remotely address the problems, and dispatches local or regional Customer Support Engineers (CSEs) as required.

We currently has 10 experienced CSEs in New York. Brian Factor is Primary CSE in NY for Nassau Co PD. There are also 6 CSE's whose Primary Site is NYPD and 3 CSE's at NY DCJS. All CSE's back each other up as needed to ensure our customer systems are fully supported.



Frost & Sullivan presented IDEMIA with the Global Biometrics Company of the Year Award in 2018 and 2019.

ľ

"Overall, IDEMIA's industry-leading technology, unrivalled customer support, and next-generation innovations earn it a position of eminence in the global blometrics market."

- Ram Ravi, Industry Analyst at Frost & Sullivan

#### COUNTY OF NASSAU

## CONSULTANT'S, CONTRACTOR'S AND VENDOR'S DISCLOSURE FORM

| 1. Name of the Entity:   | Idemia Identity & Security USA LL   | <u>.C</u>  |   |  |  |  |  |  |  |
|--|---|--|---|--|--|--|--|--|--|
| Address: 5515 E La Pa  | lma Ave Suite 100   |  |   |  |  |  |  |  |  |
| City: Anaheim  |   | State: CA  | Zip Code: 92807   |  |  |  |  |  |  |
| 2. Entity's Vendor Identif   | ication Number: 043320515   |  |   |  |  |  |  |  |  |
| 3. Type of Business:E  | 3. Type of Business: Biometrics (specify)   |  |   |  |  |  |  |  |  |
| 4. List names and addresses of all principals; that is, all individuals serving on the Board of Directors or comparable body, all partners and limited partners, all corporate officers, all parties of Joint Ventures, and all members and officers of limited liability companies (attach additional sheets if necessary); Ed Casey (President, CEO in Reston, VA), Jim Blue (Treasurer in Reston, VA), Zara Gerald (Secretary in Reston, VA), Tom McPherson (Assistant Secretary In Billerica, MA), Christopher Newhall (Assistant Treasurer in Billerica, MA).   |   |  |   |  |  |  |  |  |  |
| No principals have been a  |   |  |   |  |  |  |  |  |  |
| <ol> <li>List names and addressindividual, list the individual 10K in lieu of completing If none, explain.</li> </ol>  | sses of all shareholders, members<br>ual shareholders/partners/membe<br>this section.               | s, or partners of the firm. If the rs. If a Publicly held Corporation                | shareholder is not an<br>on, include a copy of the                        |  |  |  |  |  |  |
| Morpho USA Inc.  |   |  |   |  |  |  |  |  |  |
| No shareholders, members, or partners have been attached to this form.  6. List all affiliated and related companies and their relationship to the firm entered on line 1. above (if none, enter "None"). Attach a separate disclosure form for each affiliated or subsidiary company that may take part in the performance of this contract. Such disclosure shall be updated to include affiliated or subsidiary companies not previously disclosed that participate in the performance of the contract.   |   |  |   |  |  |  |  |  |  |
| The following companies are subsited the firm on Line 1: L1 Identity Solutions (Panama).   | diaries of the firm on Line 1: IDEMIA National 3<br>outlions (Mexico); IDEMIA Identity & Security G | Security Solutions LLC; L1 Secure Creden<br>ermany AG; L1 Identity Solutions Op, Co1 | tialing. The following companies are siblings<br>Private Limited (India); |  |  |  |  |  |  |
| 7. List all lobbyists whose services were utilized at any stage in this matter (i.e., pre-bid, bid, post-bid, etc.). If none, enter "None." The term "lobbyist" means any and every person or organization retained, employed or designated by any client to influence – or promote a matter before – Nassau County, its agencies, boards, commissions, department heads, legislators or committees, including but not limited to the Open Space and Parks Advisory Committee and Planning Commission. Such matters include, but are not limited to, requests for proposals, development or improvement of real property subject to County regulation, procurements. The term "lobbyist" does not include any officer, director, trustee, employee, counsel or agent of the County of Nassau, or State of New York, when discharging his or her official duties. |   |  |   |  |  |  |  |  |  |
| Are there l  | obbylsts involved in this matter?  NO X   |  |   |  |  |  |  |  |  |
| (a) Name, title, business address and telephone number of lobbyist(s):   |   |  |   |  |  |  |  |  |  |
| (b) Describ  | e lobbying activity of each lobbyi  | st. See below for a complete d   | escription of lobbying activities.  |  |  |  |  |  |  |

(c) List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):

8. VERIFICATION: This section must be signed by a principal of the consultant, contractor or Vendor authorized as a signatory of the firm for the purpose of executing Contracts.

The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate.

Electronically signed and certified at the date and time indicated by:

Dated:

March 20, 2020

Title:

Michael Kato, Vice President

The term lobbying shall mean any attempt to influence: any determination made by the Nassau County Legislature, or any member thereof, with respect to the introduction, passage, defeat, or substance of any local legislation or resolution; any determination by the County Executive to support, oppose, approve or disapprove any local legislation or resolution, whether or not such legislation has been introduced in the County Legislature; any determination by an elected County official or an officer or employee of the County with respect to the procurement of goods, services or construction, including the preparation of contract specifications, including by not limited to the preparation of requests for proposals, or solicitation, award or administration of a contract or with respect to the solicitation, award or administration of a grant, loan, or agreement involving the disbursement of public monies; any determination made by the County Executive, County Legislature, or by the County of Nassau, its agencies, boards, commissions, department heads or committees, including but not limited to the Open Space and Parks Advisory Committee, the Planning Commission, with respect to the zoning, use, development or improvement of real property subject to County regulation, or any agencies, boards, commissions, department heads or committees with respect to requests for proposals, bidding, procurement or contracting for services for the County; any determination made by an elected county official or an officer or employee of the county with respect to the terms of the acquisition or disposition by the county of any interest in real property, with respect to a license or permit for the use of real property of or by the county, or with respect to a franchise, concession or revocable consent; the proposal, adoption, amendment or rejection by an agency of any rule having the force and effect of law; the decision to hold, timing or outcome of any rate making proceeding before an agency; the agenda or any determination of a board or commission; any determination regarding the calendaring or scope of any legislature oversight hearing; the issuance, repeal, modification or substance of a County Executive Order; or any determination made by an elected county official or an officer or employee of the county to support or oppose any state or federal legislation, rule or regulation, including any determination made to support or oppose that is contingent on any amendment of such legislation, rule or regulation, whether or not such legislation has been formally introduced and whether or not such rule or regulation has been formally proposed.



5515 E. La Palma Ave., Suite 100 Anaheim, CA 92807

June 12, 2019 (Rev3)

Sergeant Krystle DeLuca Nassau County Police Department 240 Old Country Road Mineola, NY 11501

RE:

Sole Source

Dear Sergeant DeLuca,

Idemia Identity & Security USA LLC ("IDEMIA") is the leader in Automated Fingerprint Identification Systems Worldwide. Our equipment is manufactured and integrated at 5515 East La Palma Avenue, Suite 100 Anaheim, CA 92807. The systems we manufacture are a combination of commercial off-the-shelf products and proprietary hardware and software components, which combine to make up the AFIS systems we sell and deliver to law enforcement agencies. Such is the case with the system located at the Nassau County Police Department.

By nature of the proprietary hardware and software components and the overall system design, there are currently no other companies authorized to perform maintenance services on our systems. Therefore, our support contracts must be considered a sole source item of procurement for the Nassau County Police Department and any other agency that requires support services to be performed on their AFIS products.

Thank you for your continued support of IDEMIA. We look forward to a long partnership with you.

Sincerely.

Susan Noisseau

Contracts Administration Specialist II

Ph: (518) 608-1383 Fax: (518) 608-4879

Email: susan.noisseau@idemia.com



5515 E. La Palma Ave., Suite 100 Anaheim, CA 92807

July 8, 2020

Sergeant Krystle DeLuca Nassau County 240 Old County Rd. Mineola, NY 11501

Re:

Price Justification

Maintenance & Support Contract #001827-000

Dear Sergeant DeLuca,

Idemia Identity & Security USA LLC has been committed to providing our customers with comprehensive support plans and services. In the normal course of managing our business processes, we regularly examine our current support fees to ensure we can continue to provide you with excellent customer service.

Because of these annual price action reviews, IDEMIA's business practice is to assess an annual increase to support fees to compensate for the increasing labor and material costs as products mature. Idemia Identity & Security USA LLC has agreed to extend support of the AFIS maintenance and support agreement for Nassau County Police Department under the same terms and conditions with 5% annual increase in pricing on existing equipment for the coverage term beginning July 1, 2019 to June 30, 2024. This price does not include maintenance for any incremental system upgrades or system enhancements that may occur within these fiscal terms. Such upgrades or enhancements may be proposed with separate maintenance pricing and invoiced separate from this agreement. This increase is included to cover increasing labor costs for field services and parts replacement expenses, technical support, engineering and continued development costs. Continued development provides on-going patches, releases and updates to your existing software as included in your maintenance and support contract.

We strive to take into consideration the financial needs and requirements of our customer while ensuring both high value service and quality parts. The Nassau County Police Department current Automated Fingerprint Identification System™ (AFIS) is EOS (End of Service) December 31, 2021 and we cannot guarantee full service after that time.

Thank you for your continued support of IDEMIA. We look forward to a long partnership with you.

Sincerely.

Michael Kato Vice President

Idemia Identity & Security USA LLC



5515 E. La Palma Ave., Suite 100 Anaheim, CA 92807

June 12, 2019 (Rev5)

Sergeant Krystle DeLuca Nassau County 240 Old County Rd. Mineola, NY 11501 Email: KDeLuca@PDCN.org

RE:

Extension to Maintenance and Support Agreement SA 001827-000 Equipment Type: Automated Fingerprint Identification System™ (AFIS)

Dear Sergeant DeLuca:

By means of this letter, Idemia Identity & Security USA LLC ("IDEMIA") would like to request for an extension to maintenance and support agreement SA 001827-000. Attached is an updated Contract Summary Quotation for the period July 1, 2019 through June 30, 2020. The existing equipment maintenance is increased by the industry standard of 5%.

By nature of the proprietary hardware and software components and the overall system design, there are currently no other companies authorized to perform maintenance services on our systems. Therefore, our support contracts must be considered a sole source item of procurement for the Nassau County and any other agency that requires support services to be performed on their AFIS products.

Please send an original purchase order in the amount of \$438,412.06 for continued maintenance to my attention at Idemia Identity & Security USA LLC., 5515 East La Palma Avenue, Suite 100, Anaheim, CA 92807 on or before July 01, 2019. Previous blanket purchase order was BPNC19000052 (formerly BPNC10000223) and Purchase order #POPD18000052.

IDEMIA appreciates your continued support. If you have any questions or need further clarification, please contact me directly at (518) 608-1383 or e-mail Susan.Noisseau@idemia.com.

Sincerely,

Susan Noisseau

Contracts Administration Specialist II Idemia Identity & Security USA LLC

| roduct                            | Description  | Location                                 | Install<br>Date                        | Node Name                                  | OS           | Gty         | Software<br>Advantage<br>Coverage with<br>Hardware On-site | Sales<br>Contract | Maintenance Fi<br>07/01/19-06/30//<br>(12 MONTH |
|-----------------------------------|--|--|--|--|--------------|-------------|--|-------------------|---|
|                                   |  |  |  |  |              |             | & Parts  |                   |   |
| utomated                          | Lexmark Printer  | HQ Records                               | 5/1/201                                | 3NALX01                                    | 7            | 1           | 8am-5pm M-F  | 6924              | \$241,2   |
| Ingerprint                        | LSS-R w/ camera  | 1st Precinct                             | 9/27/2010                              |  | Win7         | 1           | 8am-5pm M-F  | 24250             | \$4,659.  |
| entification                      | LSS-R w/ camera  | 2nd Precinct                             |  | NALV02                                     | Win7         | 1           | 8am-6pm M-F  | 24250             | \$4,659,  |
| /stem™ (AFIS)                     | LSS-R w/ camera  | 3rd Precinct                             |  | 3 NALV03                                   | XP           | 11          | ,8em-5pm M-F   | 6924              | \$5,721.  |
|                                   | LSS-R w/ camera<br>LSS-R w/ camera   | 4th Precinct                             |  | NALV04                                     | ΧР           | 1           | 8am-6pm M-F  | 6924              | \$5,721,  |
|                                   | LSS-R w/ camera  | 6th Precinct<br>6th Precinct             |  | NALV05<br>NALV06                           | Win7<br>Win7 | 1           | 8am-5pm M-F  | 24250             | \$4,659,  |
|                                   | LSS-R w/ camera  | 7th Precinct                             | 5/15/2017                              |  | Win7         | 1           | 8am-5pm M-F<br>8am-5pm M-F                                 | 24250<br>29526    | \$4,659.  |
|                                   | LSS-R w/ camera  | 8th Precinct                             | 12/22/2016                             |  | VVIn7        | +           | 8am-5pm M-F  | 29525             | \$2,433.<br>\$2,655.                            |
|                                   | LSS-R w/ camera<br>(Pro-rated 8/21/2019 to<br>6/30/2020).  | HQ Records Arrest<br>Room                |  | NALV09                                     | Win10        | 1           | 8am-5pm M-F  | 37033             | \$2,000.  |
|                                   | LSS-R w/ camera<br>(Pro-rated 8/21/2019 to<br>6/30/2020)   | HQ Records Arrest<br>Room                | 8/21/2018                              | NALV10                                     | Win10        | 1           | Ват-брт М-Г  | 37033             | \$2,000.  |
|                                   | LSS-D (Pistoi)   | HQ Pistiols section                      | 6/19/2014                              | NALV20                                     | Wln7         | 1           | 8am-5pm M-F  | 17761             | \$3,403,  |
|                                   | Lexmark Printer (Pistol)   | HQ Pistlois saction                      | 6/19/2014                              | NALX20                                     |              | 1           | 8am-5pm M-F  | 17761             | \$364,  |
|                                   | Camera, tripod (Pistol)  | HQ Pistlels saction                      | 6/19/2014                              | NALV20                                     | 1            | 1           | Bam-5pm M-F  | 17761             | \$316.  |
|                                   | UPS (Pistol)   | HQ Pistiols section                      | 6/19/2014                              |  | <del> </del> | <del></del> |  |                   |   |
|                                   | Bar code reader w/ stand   |  |  |  | <del> </del> | <del></del> | 8am-5pm M-F  | 17781             | \$34.   |
|                                   | (Pistol)   | HQ Pistlols section<br>3rd Precinct      | 6/19/2014                              |  |              | 1           | 8am-5pm M-F  | 17761             | \$87.   |
|                                   | LSS-R w/ camera  | Substation Portunoff Mail                | 12/22/2016                             |  | Win7         | 1           | 8am-5pm M-F  | 29525             | \$2,555,  |
|                                   | LSS-R w/ camera<br>Printrak M LiveScan Station   | Court Main St                            | 5/15/2017                              | NALV23                                     | Win7         | 1           | 8am-5pm M-F  | 29526             | \$2,433,  |
|                                   | Portable with Laptop<br>Computer (LSS-P)   | Records                                  | 9/27/2016                              | NALV13                                     | Win7         | 1           | 8am-5pm M-F  | 24250             | \$4,036.  |
| ļ                                 | Printrak <sup>tM</sup> LiveScan Station<br>Portable with Laptop<br>Computer (LSS-P)  | Records                                  | 9/27/2016                              | NALV15                                     | Win7         | 1           | 8am-6pm M-F  | 24250             | \$4,035.  |
|                                   | Printrak™ LiveScan Station<br>Desktop (LSS-D)  | Pistols_old                              | 11/30/2005                             | NALV16                                     | ΧР           | 1           | 8am-5pm M-F  | 1367              | \$3,609.  |
|                                   | Printrak™ LiveScan Stallon<br>Portable with Laptop<br>Computer (LSS-P)   | Applicants 8th Pct                       | 9/27/2016                              | NALV14                                     | Win7         | 1           | 8am-5pm M-F  | 24250             | \$4,035.  |
|                                   | AMPs (TP/LT/Palm)  |  |  | NATP01 to<br>NATP06<br>PALM01 to<br>PALM03 |              | g           | 24 hrs a day, 7<br>days per week                           | 1488              | \$169,243.                                      |
|                                   | Palm Malcher Expansion   |  | 10/23/2017                             | PALM04                                     |              | 1           | 24 hrs a day, 7<br>days per week                           | 33820             | \$9,429.  |
|                                   | PDC/BDC  |  |  | NABU01                                     |              | 2           | 24 hrs a day, 7<br>days per week                           | 1488              | \$751.  |
| ).<br> -                          | GPI Server   |  | ······································ | NACPI01                                    |              | 1           | 24 hrs a day, 7<br>days per week                           | 1488              | \$1,284.  |
| <u> </u>                          | ADS/WFM, Server  |  |  | NAAD\$01                                   |              | 1           | 24 hrs a day, 7<br>days per week                           | 1488              | \$43,740,                                       |
| Į:                                | AMC Server   |  |  | NAAMC01                                    |              | 1           | 24 hrs e day, 7<br>days per week                           | 1488              | \$12,252,                                       |
| اِ                                | EM/GSM Server  |  |  | NAEMO1<br>NAGSM01                          |              | 1           | 24 hrs a day, 7<br>days per week                           | 1488              | \$23,439,                                       |
| L                                 | DES/DPS Server   |  |  | NADES01<br>NADPS01                         |              | 1           | 24 hrs a day, 7<br>days per week                           | 1488              | \$23,799,                                       |
| 3                                 | PrintScan Station with<br>Scanner  |  |  | NAPSS01                                    |              | 1           | 24 hrs a day, 7<br>days per week                           | 1488              | \$14,988,1                                      |
| [                                 | Latent Station-SW Only   |  |  |  |              | 7           | 8am-5pm M-F  | 1488              | \$43,100,8                                      |
|                                   | Multiprint Station -DB   |  |  | NAMPSDB                                    |              | 1           | 8am-5pm M-F  | 1488              | \$15,242.7                                      |
| ļ,                                | Review Station   |  |  | NARS01                                     |              | 1           | 24 hrs a day, 7  |                   | ***************************************         |
| L.                                |  |  |  |  |              |             | days per week  | 1488              | \$9,856.  |
|                                   | Review Station   |  |  | NARS02                                     | <b> </b>     | 1           | 8am-5pm M-F  | 1438              | \$6,757.  |
| -                                 | LSS Mugshot FIW Upgrade  | 5th Precinct Sub                         |  |  |              | 2           | 8am-5pm M-F  | 1488              | \$347.  |
| -                                 | _\$S-R   | Green Acers Mall<br>Police Academy       |  | NALV12                                     | ΧP           | 1           | 8am-5pm M-F  |                   | \$5,721.8                                       |
| ļ.                                | .8S-R  | Maso Park (26)                           |  | NALV26                                     | ΧP           | 1           | 8am-5pm M-F  |                   | REMOV   |
| <u> </u>                          |  |  |  |  |              |             | SU,  | BTOTAL,           | \$444,177,6                                     |
| L                                 | Less credit for period 9/21/18-0/30/19 for Node NALV26  GRAND TOTAL BASED ON STANDARD 5% ANNUAL INCREASE ON EXISTING EQUIPMENT:  Exclusive of taxes if aphilicable |  |  |  |              |             |  |                   |   |
|                                   | rie Arrenga er i-Migdel deben i einen 2-men er men i er selen film.<br>Her de men er   | GRAND TOTAL BASE                         | ON STANI                               | DARD 5% AN                                 | NUAL IN      | CREASE      | ON EXISTING EQU  | PMENT:            | \$5,765.  |
| 1.1-(C) respektive elijasti.<br>W | Multiprint Station reduced re-   | endekiji kas er jisagi njevjeta (2)<br>B | 1.5 J. 100 1.50 L. 100                 | TAMBURA SERTIFICA                          |              | Transfer F  | xclusive of laxes if a                                     | policable         | \$438,412.                                      |

# 4CORÎ

### CERTIFICATE OF LIABILITY INSURANCE

12/1/2020

DATE (MM/DD/YYYY)

7/15/2020 THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement.

| this ce  | rtificate does not confer   | rights to the certificate holder in | ı lieu of sı | ich endorsement(s)                            | C A statement on |  |  |
|----------|---|-------------------------------------|--------------|---|------------------|--|--|
| PRODUCER | Lockton Companies<br>444 W. 47th Street, Suite<br>Kansas City MO 64112-<br>(816) 960-9000 | e 900                               |              | CONTACT NAME: PHONE FAX                       |                  |  |  |
|          |   |                                     |              | INSURER(S) AFFORDING COVERAGE                 | NAIC#            |  |  |
| INSURED  | IDEMIA IDENTITY & SECURITY USA,<br>296 CONCORD ROAD, THIRD FLOOR<br>BILLERICA MA 01821    |                                     |              | INSURER A: AXA Insurance Company              | 33022            |  |  |
| 1347145  |   | SECURITY USA, LLC                   |              | INSURER B : Sentry Insurance a Mutual Company | 24988            |  |  |
| 101/110  |   |                                     |              | INSURER C: Sentry Casualty Company            | 28460            |  |  |
|          | DILLERICA MA 01821  |                                     |              | INSURER D :                                   |                  |  |  |
|          |   |                                     | 1            | INSURER E :                                   |                  |  |  |
|          |   |                                     |              | INSURER F:                                    |                  |  |  |
| COVERA   | GES   | CERTIFICATE NUMBER:                 | 16862843     | REVISION NUMBER.                              | 3/3/3/3/3/3/3    |  |  |

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR<br>LTR | TYPE OF INSURANCE  | ADDL | SUBR<br>WVD | POLICY NUMBER                             | POLICY EFF<br>(MM/DD/YYYY) | POLICY EXP             |   |
|-------------|--|------|-------------|---|----------------------------|------------------------|---|
| A           | CLAIMS-MADE X OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER:  | Y    | N           | PCS00214819                               | 12/1/2019                  | 12/1/2020              | EACH OCCURRENCE   \$ 1,000,000  |
| В           | X POLICY PRO-<br>OTHER:<br>AUTOMOBILE LIABILITY  |      |             |   |                            |                        | PRODUCTS - COMP/OP AGG \$ 1,000,000 \$  |
| B           | X ANY AUTO OWNED AUTOS ONLY AUTOS ONLY X AUTOS ONLY X AUTOS ONLY X AUTOS ONLY X \$1,000 OTC/COLL DED   | Y    | N           | 90-17190-02 (AOS)<br>90-17190-03 (MA)     | 5/31/2020<br>5/31/2020     | 5/31/2021<br>5/31/2021 | COMBINED SINGLE LIMIT<br>(Ea acoldent)         \$ 1,000,000           BODILY INJURY (Per person)         \$ XXXXXXX           BODILY INJURY (Per accident)         \$ XXXXXXXX           PROPERTY DAMAGE<br>(Per accident)         \$ XXXXXXXX           \$ XXXXXXXXX |
| Α           | X         UMBRELLA LIAB         X         OCCUR           EXCESS LIAB         CLAIMS-MADE           DED         X         RETENTIONS         10,000                              | N    | N           | XS00214919                                | 12/1/2019                  | 12/1/2020              | EACH OCCURRENCE \$ 9,000,000 AGGREGATE \$ 9,000,000   |
| C           | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below | N/A  | N           | 90-17190-01 (AOS)<br>90-17190-04 (HI, WI) | 5/31/2020<br>5/31/2020     | 5/31/2021              | \$ XXXXXXX  X   STATUTE   X   OTH-  E.L. EACH ACCIDENT   \$ 1,000,000  E.L. DISEASE - EA EMPLOYEE   \$ 1,000,000  E.L. DISEASE - POLICY LIMIT   \$ 1,000,000  |
| DESC        | RIPTION OF OPERATIONS / LOCATIONS / VEHICL   |      | 2000        |   |                            |                        |   |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Nassau County is included as additional insured on the general and automobile liability policies as required by written contract.

| CERTIFICATE HOLDER   | CANCELLATION   |
|--|--|
| 16862843  Nassau County Office of Purchasing One West Street 1st Floor North Entrance Mineola NY 11501 | SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. |
|  | AUTHORIZED REPRESENTATIVE  |

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