

Received  
SEP 25 2018  
WV Ethics Commission

# West Virginia Ethics Commission Disclosure of Interested Parties to Contracts

(Required by W. Va. Code § 6D-1-2)

Name of Contracting Business Entity: Idemia Identity & Security USA LLC Address: 296 Concord Road  
Billerica, Massachusetts 01821

Name of Authorized Agent: N/A Address: \_\_\_\_\_

Contract Number: CRFP DMV1800000001 Contract Description: Driver's License and ID Cards

Governmental agency awarding contract: Department of Administration, Purchasing Division

Check here if this is a Supplemental Disclosure

List the Names of Interested Parties to the contract which are known or reasonably anticipated by the contracting business entity for each category below (attach additional pages if necessary):

### 1. Subcontractors or other entities performing work or service under the Contract

Check here if none, otherwise list entity/individual names below.

### 2. Any person or entity who owns 25% or more of contracting entity (not applicable to publicly traded entities)

Check here if none, otherwise list entity/individual names below.

Morpho USA, Inc.

### 3. Any person or entity that facilitated, or negotiated the terms of, the applicable contract (excluding legal services related to the negotiation or drafting of the applicable contract)

Check here if none, otherwise list entity/individual names below.

Signature: Zara Gerald Date Signed: 8-29-2018

### Notary Verification

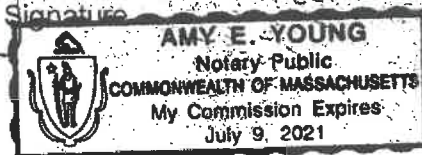
State of Massachusetts, County of Middlesex

I, Zara Gerald, the authorized agent of the contracting business entity listed above, being duly sworn, acknowledge that the Disclosure herein is being made under oath and under the penalty of perjury.

Taken, sworn to and subscribed before me this 29<sup>th</sup> day of August, 2018

Amy E. Young  
Notary Public's Signature

To be completed by State Agency:  
Date Received by State Agency: 9-6-2018  
Date submitted to Ethics Commission: SEP 25 2018  
Governmental agency submitting Disclosure: DOA Purchasing



COMA DMU 19X2 P.F. 453033