



Department of Administration
 Purchasing Division
 2019 Washington Street East
 Post Office Box 50130
 Charleston, WV 25305-0130

State of West Virginia
Master Agreement

Order Date: 2018-05-16

CORRECT ORDER NUMBER
 MUST APPEAR ON ALL PACKAGES,
 INVOICES, AND SHIPPING PAPERS.
 QUESTIONS CONCERNING THIS
 ORDER SHOULD BE DIRECTED TO
 THE DEPARTMENT CONTACT.

Order Number: CMA 0612 9105 DPS1600000001		Procurement Folder: 94136
Document Name: CHANGE ORDER #5		Reason for Modification:
Document Description: STATEWIDE CONTRACT FOR APPLICANT FINGERPRINT SERVICES		CHANGE ORDER 5 TO REISSUE CONTRACT DUE TO CORPORATE NAME CHANGE NEW CONTRACT: CMA DPS1800000002 PROC FLDR: 453142
Procurement Type: Central Master Agreement		
Buyer Name: Crystal Rink		
Telephone: (304) 558-2402		
Email: crystal.g.rink@wv.gov		
Shipping Method: Best Way		Effective Start Date: 2015-08-01
Free on Board: FOB Dest, Freight Prepaid		Effective End Date: 2018-01-01

VENDOR	DEPARTMENT CONTACT
Vendor Customer Code: 000000100868 MORPHOTRUST USA 6840 CAROTHERS PKWY STE 650 FRANKLIN TN 37067 US Vendor Contact Phone: (978) 932-2200 Extension: Discount Percentage: 0.0000 Discount Days: 30	Requestor Name: Carole Woodyard Requestor Phone: (304) 746-2141 Requestor Email: carole.a.woodyard@wvsp.gov

INVOICE TO	SHIP TO
ALL STATE AGENCIES VARIOUS LOCATIONS AS INDICATED BY ORDER No City WV 99999 US	STATE OF WEST VIRGINIA VARIOUS LOCATIONS AS INDICATED BY ORDER No City WV 99999 US

AGENCY COPY

Total Order Amount	Open End
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Ch 5/16/18

PURCHASING DIVISION AUTHORIZATION SIGNED BY: <i>Linda Harper</i> DATE: <i>5-18-18</i> ELECTRONIC SIGNATURE ON FILE	ATTORNEY GENERAL APPROVAL AS TO FORM SIGNED BY: <i>[Signature]</i> DATE: <i>5/25/18</i> ELECTRONIC SIGNATURE ON FILE	ENCUMBRANCE CERTIFICATION SIGNED BY: <i>Beverly Tolson</i> DATE: <i>MAY 25 2018</i> ELECTRONIC SIGNATURE ON FILE
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Extended Description:

CHANGE ORDER NO. 5

TO REISSUE THE CONTRACT AS CMA DPS1800000002 PROCUREMENT FOLDER 453142 DUE TO CORPORATE NAME CHANGE PER THE ATTACHED DOCUMENTS. THE CONTRACT HAS CHANGED:
FROM: MORPHOTRUST USA
VENDOR NUMBER: 000000100868
TO: IDEMIA IDENTITY & SECURITY USA LLC
VENDOR NUMBER: 000000187048

EFFECTIVE DATE OF NAME CHANGE: 01/01/2018

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
1	92121602			EA	\$12.500000
	Service From	Service To			

Commodity Line Description: Fingerprint services

Extended Description:

Vendor Electronic Rolling/Submission Fee

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
2	92121602			EA	\$12.500000
	Service From	Service To			

Commodity Line Description: Fingerprint services

Extended Description:

Vendor Manual Rolling Fee

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
3	92121602			EA	\$12.500000
	Service From	Service To			

Commodity Line Description: Fingerprint services

Extended Description:

Vendor Card Conversion/Submission Fee

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
4	92121602			EA	\$20.000000
	Service From	Service To			

Commodity Line Description: Fingerprint services - State fee set by state statute

Extended Description:

Set by state statute -

State fee

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
5	92121602			EA	\$10.000000
	Service From	Service To			

Commodity Line Description: Fingerprint services - State fee set by state statute

Extended Description:

Set by state statute -

State Authorized Central Abuse Fee, if applicable

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
6	92121602			EA	\$10.000000
	Service From	Service To			

Commodity Line Description: Fingerprint services - State fee set by state statute

Extended Description:

Set by state statute -

State NCPANCA fee

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
7	92121602			EA	\$12.000000
	Service From	Service To			

Commodity Line Description: Fingerprint services - FBI set fee

Extended Description:

Change Order No. 3 - decrease unit price from \$14.75 to \$12.00

Set by FBI - FBI fee

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
8	92121602			EA	\$10.750000
	Service From	Service To			

Commodity Line Description: Fingerprint services - FBI set fee

Extended Description:

Change Order No. 3 - decrease unit price from \$13.50 to \$10.75

Set by FBI - FBI Volunteer fee



January 1, 2018

RE: Idemia Identity & Security USA LLC: TIN 04-3320515

To Whom It May Concern:

Regarding Idemia Identity & Security USA LLC tax payer identification number and how we must complete a W-9, please be aware of the following:

1. Idemia Identity & Security USA LLC is a Delaware limited liability company with TIN 04-3320515.
2. Idemia Identity & Security USA LLC is the operating company which performs all work and holds the bank accounts (thus EFT forms reference Idemia Identity & Security USA LLC TIN 04-3320515).
3. Idemia Identity & Security USA LLC is a single-member limited liability company which is owned by Morpho USA Inc. (TIN 27-4388807). Morpho USA Inc. is strictly a holding company which does not perform work nor enter into contracts directly with customers.
4. For federal tax purposes Idemia Identity & Security USA LLC is treated as a disregarded entity (thus taxes are paid at the owner level).
5. When a single member LLC is treated as a disregarded entity, based on the way the IRS has designed the W-9 form, it must complete a W-9 using the name and taxpayer id number of the owner/corporate parent. In the directions which accompany the W-9 you will see under the name section on page 2 the form makes it clear that a disregarded LLC must use the name of the owner on "Name" line and its own name in the "Business name/disregarded entity name" line: Under the Taxpayer Identification Number section on page 3, a disregarded entity must use the TIN of the owner:

Disregarded entity. Enter the owner's name on line 1. The name of the entity entered on line 1 should never be a disregarded entity. The name on line 1 should be the name shown on the income tax return on which the income should be reported. For example, if a foreign LLC that is treated as a disregarded entity for U.S. federal tax purposes has a single owner that is a U.S. person, the U.S. owner's name is required to be provided on line 1. If the direct owner of the entity is also a disregarded entity, enter the first owner that is not disregarded for federal tax purposes. Enter the disregarded entity's name on line 2, "Business name/disregarded entity name." If the owner of the disregarded entity is a foreign person, the owner must complete an appropriate Form W-8.

Part 1. Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. If you are a resident alien and you do not have and are not eligible to get an SSN, your TIN is your IRS individual taxpayer identification number (ITIN). Enter it in the social security number box. If you do not have an ITIN, see *How to get a TIN* below.

If you are a sole proprietor and you have an EIN, you may enter either your SSN or EIN. However, the IRS prefers that you use your SSN.

If you are a single-member LLC that is disregarded as an entity separate from its owner (see *Limited Liability Company (LLC)* on this page), enter the owner's SSN (or EIN, if the owner has one). Do not enter the disregarded entity's EIN. If the LLC is classified as a corporation or partnership, enter the entity's EIN.

6. As such, Idemia Identity & Security USA LLC TIN is 04-3320515 but must complete a W-9 as attached listing the owner's TIN. Idemia Identity & Security USA LLC will not issue an invalid W-9. I urge you to contact your own tax group or the IRS to confirm if you have questions.

If you have additional questions, please contact Diane Grochmal in my department at (978)-215-2570 or Diane.Grochmal@us.idemia.com.

Sincerely,


Gregory W. Magoon, CFO

Idemia Identity & Security USA LLC
296 Concord Road - Suite #300
Billerica, MA 01821

T: +1 978-215-2400
F: +1 978-215-2500
www.morphotrust.com

Subject: Notice Regarding Name Change

Dear Account Manager,

Effective January 1, 2018, MorphoTrust USA LLC changed its name to Idemia Identity & Security USA LLC ("Idemia"). We intend to update all of our pending contracts with you upon expiration to reflect this new name so that all *new* contracts issued are in the correct name of Idemia Identity & Security USA LLC. Please note that there will be no assignment, change to the corporate form, assets, or capabilities of MorphoTrust USA LLC and Idemia will maintain the same Tax Identification Number.

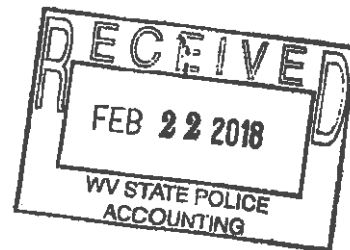
To facilitate this change, please provide the undersigned with any documentation required to update the names on MorphoTrust's pending proposals or contracts with you.

If you have any further questions, please contact Tom Maguire at 978-215-2714 or Tom.Maguire@us.IDEMIA.com

Very truly yours,

Lauren E. DiGiovine
Legal Counsel

CC: Tom Maguire



|)))

Delaware

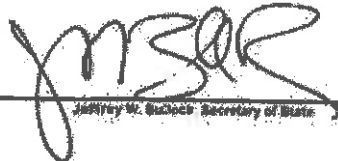
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MORPHOTRUST USA, LLC", CHANGING ITS NAME FROM "MORPHOTRUST USA, LLC" TO "IDEMIA IDENTITY & SECURITY USA LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2017, AT 12:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2018.




Jeffrey W. Bullock, Secretary of State

2591343 8100
SR# 20177817570

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203847527
Date: 12-28-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:20 PM 12/28/2017
FILED 12:20 PM 12/28/2017
SR 20177817570 - File Number 2591343

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF FORMATION
OF
MORPHOTRUST USA, LLC

MorphoTrust USA, LLC (the "LLC"), a limited liability company formed and existing under and by virtue of the Delaware Limited Liability Company Act (the "Act") does hereby certify:

FIRST: That the LLC's certificate of formation was originally filed with the Secretary of State of the State of Delaware on December 23, 2013 (together with any amendments to date, the "Certificate of Formation").

SECOND: That the name of the LLC is MorphoTrust USA, LLC.

THIRD: The Certificate of Formation is hereby amended by changing Article First thereof so that, as amended, said Article shall be and read as follows:

"The name of the Limited Liability Company is Idemia Identity & Security USA LLC."

FOURTH: This Certificate of Amendment shall become effective on January 1, 2018.

IN WITNESS WHEREOF, the LLC has caused this certificate to be signed this 28th day of December, 2017.

By: _____


Name: Lauren DiGiovine
Title: Authorized Signatory