

## **Appendix I**

### **OD Security North America LLC**

#### **Corporate Background –**

OD Security North America LLC, incorporated in Texas in November 2012, holds the exclusive US manufacturing and distribution rights for the SOTER RS Full Body Security Scanning System as developed by OD Security BV, Netherlands. OD Group BV, Netherlands has been trading since the early 1960s. OD Security BV, Netherlands is the world's leading manufacturer of Full Body Security Scanning Systems, with Systems installed in over 32 Countries internationally.

OD Security North America LLC was established in late 2012, operating out of College Station, Texas, to offer the SOTER RS to the US Federal and State Corrections and County Detentions markets.

OD Security North America is a Woman-Owned Small Business.

As part of the establishment of US Company, the supply chain supporting the manufacturing process has been redeveloped to endeavor to promote a BUY US procurement strategy (for example, Spellman Incorporation of New York now supplies the core X-ray Generator).

The Company spent 2013 mapping and migrating the manufacturing processes from the Netherlands to the US to support the US Market and to deliver a 100% US manufactured product specifically for the US Market.

Since launching the 2014 SOTER RS in January 2014, OD Security North America has been awarded contracts by Georgia Department of Corrections; Tennessee Department of Corrections; Santa Fe County Sheriff's Office, New Mexico; Webb County Sheriff's Office, Texas; Knox County Sheriff's Office, Tennessee; Adams County Sheriff's Office, Colorado; Frederick County Sheriff's Office, Maryland; the City of Hoover Police Department, Alabama; the City of Newport News Sheriff's Office, Virginia; and most recently Utah Department of Corrections.

#### **List of Corporate Officers –**

Chairman: Melissa Shannon  
Place of Birth: Magherafelt, Northern Ireland  
Date of Birth: 11/04/1968  
Citizenship: US Lawful Permanent Resident

President: Marcus John Shannon  
Place of Birth: Magherafelt, Northern Ireland  
Date of Birth: 10/24/1965  
Citizenship: US Lawful Permanent Resident

Secretary: Wendell James Watkins  
Place of Birth: North Carolina  
Date of Birth: 04/02/1971  
Citizenship: US – Natural Born

**Ownership Structure –**

