



partner thereof.

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474  
(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Security (Instr. 3 and 4)
Preferred Convertible Stock	(3)	05/11/2009		C	15,107	08/05/2008 <sup>(2)</sup> 06/30/2028	Common Stock 1,1

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
LAPENTA ROBERT V C/O L-1 IDENTITY SOLUTIONS, INC. 177 BROAD STREET, 12TH FLOOR STAMFORD, CT 06901	X	X	Chairman, President & CEO	

## Signatures

Robert V.  
LaPenta 05/12/2009

\*\*Signature of Reporting Person

Date

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
  - \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The shares were issued on May 11, 2009 to Robert V. LaPenta upon conversion by Mr. LaPenta of 15,107 shares of Series A Convertible Preferred Stock, par value \$0.001, of the Company (the "Series A Preferred Stock") pursuant to the terms and conditions of the Certificate of Designations, Rights and Preferences of the Series A Preferred Stock and the Securities Purchase Agreement, dated as of June 29, 2008, by and between L-1 Identity Solutions, Inc. (the "Company") and Mr. LaPenta, (the "Agreement"). The conversion was approved

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by requisite Company stockholder approval on May 6, 2009.

- (2) The 15,107 shares of Series A Preferred Stock, previously issued on August 5, 2008, became convertible by Mr. LaPenta upon the requisite Company stockholder approval of such convertibility on May 6, 2009.
- (3) Mr. LaPenta received 1,145,337 shares of Common Stock in exchange for the 15,107 shares of Series A Preferred Stock. Actual conversion by Mr. LaPenta of shares of Series A Preferred Stock into shares of Common Stock occurred on May 11, 2009.

- Pursuant to the terms and conditions of the Agreement, Mr. LaPenta is entitled to a contractual price protection right to receive up to
- (4) 2,185 additional shares of Series A Preferred Stock, if the volume weighted average price of a share of Common Stock, as reported by Bloomberg Financial Markets for the 30 consecutive days ending on the last trading day prior to June 30, 2009 is less than \$13.19.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.