#### Edgar Filing: DIGIMARC CORP - Form 3

**DIGIMARC CORP** Form 3 July 03, 2008

# FORM 3

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

**OMB APPROVAL** 

**OMB** Number:

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**SECURITIES** 

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person \* Statement DIGIMARC CORP [DMRC] L-1 IDENTITY (Month/Day/Year) SOLUTIONS, INC. 03/23/2008 (Last) (First) (Middle) 5. If Amendment, Date Original 4. Relationship of Reporting Person(s) to Issuer Filed(Month/Day/Year)

177 BROAD STREET, 12TH (Check all applicable) **FLOOR** 

(Street) \_\_X\_\_ 10% Owner Director Officer Other

Filing(Check Applicable Line) (give title below) (specify below) \_X\_ Form filed by One Reporting Person STAMFORD. CTÂ 06901

Form filed by More than One

6. Individual or Joint/Group

Reporting Person

(City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security 2. Amount of Securities 3. 4. Nature of Indirect Beneficial

Beneficially Owned Ownership (Instr. 4) Ownership Form: (Instr. 4) (Instr. 5)

Direct (D) or Indirect (I)

(Instr. 5)

SEC 1473 (7-02)

Derivative

Security:

0 (1) (2) Common Stock Ι See footnote  $\frac{(1)}{(2)}$ 

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

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Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

2. Date Exercisable and 3. Title and Amount of 6. Nature of Indirect 1. Title of Derivative Security 4. 5. **Expiration Date** Securities Underlying Ownership Beneficial Ownership (Instr. 4) Conversion (Month/Day/Year) Derivative Security or Exercise Form of (Instr. 5) (Instr. 4) Price of Derivative

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Date Expiration Title Amount or Security Direct (D)

Exercisable Date Number of or Indirect
Shares (I)

(Instr. 5)

# **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

L-1 IDENTITY SOLUTIONS, INC.

177 BROAD STREET, 12TH FLOOR Â Â X Â

STAMFORD, CTÂ 06901

# **Signatures**

/s/ Robert V. LaPenta Chairman, President and Chief Executive Officer L-1 Identity Solutions, Inc.

07/03/2008

\*\*Signature of Reporting Person

Date

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 5(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).
  - On June 29, 2008, L-1 Identity Solutions, Inc. ("L-1") and its wholly-owned subsidiary, Dolomite Acquisition Co. ("Dolomite"), entered into Amended and Restated Support Agreements with certain directors and officers (the "Supporting Stockholders") of Digimarc Corporation ("Digimarc"), pursuant to which each Supporting Stockholder irrevocably appointed each executive officer of L-1 as his attorney-in-fact and proxy, with full power of substitution, to vote, express consent or otherwise to exercise all voting and related rights with respect to shares of common stock of Digimarc beneficially owned by such Supporting Stockholders (the "Shares") at every annual,
- with respect to shares of common stock of Digimarc beneficially owned by such Supporting Stockholders (the "Shares") at every annual, special or adjourned meeting of the stockholders of Digimarc and in every written consent in lieu of any such meeting with respect to, among other things, the adoption of the Amended and Restated Agreement and Plan of Merger, dated as of June 29, 2008, by and among L-1, Dolomite and Digimarc.
- (2) L-1 does not have any pecuniary interest in the Shares.

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.

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