### Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0630203 Michael G. Adams KY Secretary of State Received and Filed 4/27/2023 10:33:17 AM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

## Annual Report Online Filing For the Year 2023

**ARP** 

Company: B.I. INCORPORATED (OF COLORADO)

Company ID: 0630203 State of origin: Colorado

Formation date: 1/19/2006 12:00:00 AM Date filed: 4/27/2023 10:32:11 AM

**Fee:** \$15.00

**Principal Office** 

4955 TECHNOLOGY WAY BOCA RATON, FL 33431

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

#### **Current Officers**

| Assistant Secretary | Beth A. Crews     | 4955 Technology Way, Boca Raton, FL 33431 |
|---------------------|-------------------|---|
| Secretary           | Joe Negron        | 4955 Technology Way, Boca Raton, FL 33431 |
| Treasurer           | Shayn March       | 4955 Technology Way, Boca Raton, FL 33431 |
| Vice President      | Bill McCulloch    | 4955 Technology Way, Boca Raton, FL 33431 |
| Vice President      | Amber Martin      | 4955 Technology Way, Boca Raton, FL 33431 |
| Vice President      | Brian R. Evans    | 4955 Technology Way, Boca Raton, FL 33431 |
| Vice President      | Derrick Schofield | 4955 Technology Way, Boca Raton, FL 33431 |
| Vice President      | Fouad Hamdun      | 4955 Technology Way, Boca Raton, FL 33431 |
| Vice President      | Greg Wilson       | 4955 Technology Way, Boca Raton, FL 33431 |
| Vice President      | Jennifer White    | 4955 Technology Way, Boca Raton, FL 33431 |
| Vice President      | Jock Waldo        | 4955 Technology Way, Boca Raton, FL 33431 |
| Vice President      | Joe Negron        | 4955 Technology Way, Boca Raton, FL 33431 |
| Vice President      | Danna Coapland    | 4955 Technology Way, Boca Raton, FL 33431 |
| Vice President      | Marcel Maier      | 4955 Technology Way, Boca Raton, FL 33431 |
| Vice President      | Robert Murnock    | 4955 Technology Way, Boca Raton, FL 33431 |
| Vice President      | Evencio Fernandez | 4955 Technology Way, Boca Raton, FL 33431 |
| Vice President      | Shayn March       | 4955 Technology Way, Boca Raton, FL 33431 |
| Vice President      | Jeff McGee        | 4955 Technology Way, Boca Raton, FL 33431 |
| Vice President      | Beth A. Crews     | 4955 Technology Way, Boca Raton, FL 33431 |

#### **Directors**

| Director | Jose Gordo      | 4955 Technology Way, Boca Raton, FL 33431 |
|----------|-----------------|---|
| Director | Brian R. Evans  | 4955 Technology Way, Boca Raton, FL 33431 |
| Director | George C. Zoley | 4955 Technology Way, Boca Raton, FL 33431 |
| Director | Joe Nearon      | 4955 Technology Way, Boca Raton, FL 33431 |

#### **Signatures**

**Signature** 

Lauren Duemig

## Commonwealth of Kentucky Michael G. Adams, Secretary of State

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**ARP** 

Title

**Special Secretary** 

