

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0493852
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2013 12:12:35 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: BSI GROUP AMERICA INC.
Company ID: 0493852
State of origin: Delaware
Formation date: 5/1/2000 12:00:00 AM
Date filed: 6/26/2013 12:12:35 PM
Fee: \$15.00

Principal Office

12110 SUNSET HILLS RD
SUITE 140
RESTON, VA 20190-3231

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	TODD VANDERVEN	12110 SUNSET HILLS ROAD SUITE 200 RESTON, VA 20190
Secretary	Stephen Sherman	12110 SUNSET HILLS ROAD SUITE 200 RESTON, VA 20190
Treasurer	Sarah Murphy	12110 SUNSET HILLS ROAD SUITE 200 RESTON, VA 20190

Directors

Director	SARAH MURPHY	12110 SUNSET HILLS ROAD SUITE 200 RESTON, VA 20190
Director	HOWARD KERR	12110 SUNSET HILLS ROAD SUITE 200 RESTON, VA 20190
Director	TODD VANDERVEN	12110 SUNSET HILLS ROAD SUITE 200 RESTON, VA 20190

Signatures

Signature	JENNIFER VALERIO
Title	AUTHORIZED PERSON