

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0493852
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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
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Principal Office

12950 WORLDGATE DRIVE
HERNDON, VA 20170

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	TODD VANDERVEN	12950 WORLDGATE DRIVE, #800, HERNDON, VA 20170
Secretary	STEPHEN SHERMAN	12950 WORLDGATE DRIVE, #800, HERNDON, VA 20170
Treasurer	SARAH MURPHY	12950 WORLDGATE DRIVE, #800, HERNDON, VA 20170

Directors

Director	SARAH MURPHY	12950 WORLDGATE DRIVE, #800, HERNDON, VA 20170
Director	HOWARD KERR	12950 WORLDGATE DRIVE, #800, HERNDON, VA 20170
Director	TODD VANDERVEN	12950 WORLDGATE DRIVE, #800, HERNDON, VA 20170

Signatures

Signature	SHAWNE E PATTERSON
Title	AUTH PERSON