

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0493852
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/3/2019 5:08:34 PM
Fee receipt: \$15.00

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
Date filed: 6/3/2019 5:08:34 PM
Fee: \$15.00

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	TIM WREN	12950 WORLDGATE DRIVE, HERNDON, VA 20170
Secretary	STEPHEN SHERMAN	12950 WORLDGATE DRIVE, #800, HERNDON, VA 20170
Treasurer	MICHELLE CAMARGO	12950 WORLDGATE DRIVE, HERNDON, VA 20170
Vice President	MICHELLE CAMARGO	12950 WORLDGATE DRIVE, HERNDON, VA 20170

Directors

Director	TIM WREN	12950 WORLDGATE DRIVE, HERNDON, VA 20170
Director	MICHELLE CAMARGO	12950 WORLDGATE DRIVE, HERNDON, VA 20170
Director	STEPHEN SHERMAN	12950 WORLDGATE DRIVE, #800, HERNDON, VA 20170

Signatures

Signature	SHAWNE PATTERSON
Title	AUTHORIZED PERSON