

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: BSI GROUP AMERICA INC.
Company ID: 0493852
State of origin: Delaware
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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	TIM WREN	12950 WORLDGATE DRIVE, HERNDON, VA 20170
Secretary	STEPHEN SHERMAN	12950 WORLDGATE DRIVE, 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	CRAIG SMITH	12950 WORLDGATE DRIVE, HERNDON, VA 20170
Director	HOWARD KERR	389 CHISWICK HIGH ROAD, LONDON

Signatures

Signature	SHAWN PATTERSON
Title	AUTHORIZED PERSON