

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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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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For the Year 2023

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

Directors

Director	TIM WREN	12950 WORLDGATE DRIVE, HERNDON, VA 20170
Director	SARA DICKINSON	12950 WORLDGATE DRIVE, HERNDON, VA 20170
Director	SUSAN TAYLOR MARTIN	12950 WORLDGATE DRIVE, HERNDON, VA 20170

Signatures

Signature	Shawne Patterson
Title	Authorized Person