Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0493852 Michael G. Adams KY Secretary of State Received and Filed

7/16/2024 7:07:15 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: BSI GROUP AMERICA INC.

Company ID: 0493852 State of origin: Delaware

Formation date: 5/1/2000 12:00:00 AM Date filed: 7/16/2024 7:06:48 AM

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, 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

County: Franklin Business size: Small

Business type: Miscellaneous Services

Signatures

Signature Stephen Sherman **Title** Secretary