



0004150460

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004150460

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Entity Name and Mailing Address:

Entity Name: B.I. INCORPORATED
Foreign Name (name in home jurisdiction): B.I. INCORPORATED
The file number of this entity on the records of the Idaho Secretary of State is: 0000500444
Address: 4955 TECHNOLOGY WAY
BOCA RATON, FL 33431-3367

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: COLORADO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C164980

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Amber Martin	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Ann Schlarb	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Brian R. Evans	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Brian R. Evans	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Derrick Schofield	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Fouad Hamdun	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ George C. Zoley	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Greg Wilson	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Jennifer White	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367

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Jock Waldo	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Joe Negron	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Joe Negron	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Joe Negron	Secretary	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Louis V. Carrillo	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Marcel Maier	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Robert Murnock	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Ruth Skerjanec	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Shayn March	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Shayn March	Treasurer	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367

The annual report must be signed by an authorized signer of the entity.

Job Title: SPECIAL SECRETARY

SAVANAH KELLEY

Sign Here

02/02/2021

Date