



0003845601

**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 #: 0003845601

Date Filed: 4/15/2020 7:42:05 AM

## Entity Name and Mailing Address:

BSI GROUP AMERICA INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000408095

Address

12950 WORLDGATE DR  
HERNDON, VA 20170-6001

## Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C133575

## The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY  
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
STEPHEN SHERMAN	Secretary	12950 WORLDGATE DRIVE HERNDON, VA 20170
HOWARD KERR	Director	389 CHISWICK HIGH ROAD  United Kingdom
MICHELLE CAMARGO	Vice President	12950 WORLDGATE DRIVE HERNDON, VA 20170
MICHELLE CAMARGO	Treasurer	12950 WORLDGATE DRIVE HERNDON, VA 20170
TIM WREN	Director	12950 WORLDGATE DRIVE HERNDON, VA 20170
TIM WREN	President	12950 WORLDGATE DRIVE HERNDON, VA 20170
CRAIG SMITH	Director	12950 WORLDGATE DRIVE HERNDON, VA 20170

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

*SHAWNE PATTERSON*

Sign Here

*04/15/2020*

Date

Job Title: AUTHORIZED PERSON