

No. C 133575		Due no later than Apr 30, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BSI GROUP AMERICA INC. 12950 WORLDGATE DRIVE HERNDON VA 20170		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	STEPHEN SHERMAN	12950 WORLDGATE DRIVE	HERNDON	VA	USA	20170
TREASURER	SARAH MURPHY	12950 WORLDGATE DRIVE	HERNDON	VA	USA	20170
PRESIDENT	TODD VANDERVEN	12950 WORLDGATE DRIVE	HERNDON	VA	USA	20170
DIRECTOR	TODD VANDERVEN	12950 WORLDGATE DRIVE	HERNDON	VA	USA	20170
DIRECTOR	SARAH MURPHY	12950 WORLDGATE DRIVE	HERNDON	VA	USA	20170
DIRECTOR	HOWARD KERR	12950 WORLDGATE DRIVE	HERNDON	VA	USA	20170
5. Organized Under the Laws of: DE C 133575		6. Annual Report must be signed.* Signature: SHAWNE E. PATTERSON Name (type or print): SHAWNE E. PATTERSON Date: 04/13/2017 Title: AUTHORIZED PERSON				
Processed 04/13/2017		* Electronically provided signatures are accepted as original signatures.				