



0003754652

**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 #: 0003754652

Date Filed: 1/27/2020 9:55:25 AM

Entity Name and Mailing Address:

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.

B0471-9638 01/27/2020 9:55 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
■ Ann Schlarb	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
■ Brian R. Evans	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
■ George C. Zoley	Director	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
■ Louis V. Carrillo	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
■ Shayn March	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
■ Joe Negron	Secretary	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
■ Shayn March	Treasurer	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Amber Martin	Vice President	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
+ Greg Wilson	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Jennifer White	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Jock Waldo	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

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

Lynnette Penabert

Sign Here

01/27/2020

Date

Job Title: Special Secretary