

No. <b>C 181888</b>		Due no later than Feb 28, 2015		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  BGA, INC. 3101 W. MLK JR BLVD SUITE 110 TAMPA FL 33607 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 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	
PRESIDENT	MICHAEL W GIBSON	3101 W. MLK JR BLVD SUITE 110	TAMPA	FL	USA	33607	
SECRETARY	PAUL F MAPELLI	100 SUMMIT LAKE DRIVE SUITE 410	VALHALLA	NY	USA	10595	
DIRECTOR	JORGE J LOPEZ	100 SUMMIT LAKE DRIVE SUITE 410	VALHALLA	NY	USA	10595	
VICE PRESIDENT	SUNIL SHAH	3101 W. MLK JR BLVD STE 110	TAMPA	FL	USA	33607	
VICE PRESIDENT	ERIC B LAWTON	3101 W. MLK JR BLVD STE 110	TAMPA	FL	USA	33607	
VICE PRESIDENT	MARK GLUCKSMAN	100 SUMMIT LAKE DRIVE SUITE 410	VALHALLA	NY	USA	10595	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>FL</b> <b>C 181888</b>		Signature: PAUL F. MAPELLI Name (type or print): PAUL F. MAPELLI			Date: 02/03/2015 Title: SECRETARY		
Processed 02/03/2015		* Electronically provided signatures are accepted as original signatures.					