



0004714876

**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

For Office Use Only

-FILED-

File #: 0004714876

Date Filed: 4/25/2022 10:55:57 AM

Entity Name and Mailing Address:

Entity Name: BSI GROUP AMERICA INC.
Foreign Name (name in home jurisdiction): 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
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

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	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
Susan Taylor Martin	Director	12950 WORLDGATE DRIVE HERNDON, VA 20170

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

Job Title: Secretary



Stephen Sherman

04/25/2022

Sign Here

Date