



0004714876

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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 0000408095
 Secretary of State is:
 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 C133575
 the Idaho Secretary of State was:

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

Sign Here

04/25/2022

Date

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