



0005605655

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005605655

Date Filed: 2/16/2024 8:37:13 AM

Entity Name and Mailing Address:

Entity Name: B.I. INCORPORATED
Foreign Name (name in home jurisdiction): 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.

Corporate Officers and Directors:

Name	Title	Business Address
Amber Martin	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
☒ Ann Schlarb	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Brian R. Evans	Director	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
George C. Zoley	Director	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
Joek Waldo	Vice President	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
Joe Negron	Secretary	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Beth A. Crews	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
Bill McCulloch	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Shayn March	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Shayn March	Treasurer	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Danna Coapland	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Evencio Fernandez	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Jeff McGee	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Daniel Friend	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Isabel Yang	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Henry Conforti	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Wayne Calabrese	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Wayne Calabrese	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Larry Sherman	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Steven Albertson	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Dennis Jesielowski	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367

The annual report must be signed by an authorized signer of the entity.
Job Title: Special Secretary



Lauren Duemig

Sign Here

02/16/2024

Date

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