

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000002911

**Entity Name:** BSI GROUP AMERICA INC.

**Current Principal Place of Business:**

12950 WORLDGATE DRIVE  
HERNDON, VA 20170

**Current Mailing Address:**

12950 WORLDGATE DRIVE  
HERNDON, VA 20170 US

**FEI Number:** 31-1655354

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            VICE PRESIDENT, TREASURER  
Name            CAMARGO, MICHELLE  
Address        12950 WORLDGATE DRIVE  
City-State-Zip: HERNDON VA 20170

Title            SECRETARY  
Name            SHERMAN, STEPHEN  
Address        12950 WORLDGATE DRIVE  
City-State-Zip: HERNDON VA 20170

Title            DIRECTOR, PRESIDENT  
Name            WREN, TIM  
Address        12950 WORLDGATE DRIVE  
City-State-Zip: HERNDON VA 20170

Title            DIRECTOR  
Name            MARTIN, SUSAN TAYLOR  
Address        12950 WORLDGATE DRIVE  
City-State-Zip: HERNDON VA 20170

Title            DIRECTOR  
Name            SMITH, CRAIG  
Address        12950 WORLDGATE DRIVE  
City-State-Zip: HERNDON VA 20170

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** STEPHEN SHERMAN

**SECRETARY**

**01/03/2023**

Electronic Signature of Signing Officer/Director Detail

Date