

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002911

Entity Name: BSI GROUP AMERICA INC.

Current Principal Place of Business:

12110 SUNSET HILLS ROAD
SUITE 200
RESTON, VA 20190

Current Mailing Address:

12110 SUNSET HILLS ROAD
SUITE 200
RESTON, VA 20190

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 TREASURER, DIRECTOR
Name MURPHY, SARAH
Address 12110 SUNSET HILLS RD, #200
City-State-Zip: RESTON VA 20190

Title SECRETARY
Name STEPHEN, SHERMAN
Address 12110 SUNSET HILLS RD, #200
City-State-Zip: RESTON VA 20190

Title PRESIDENT, DIRECTOR
Name VANDERVEN, TODD
Address 12110 SUNSET HILLS RD, #200
City-State-Zip: RESTON VA 20190

Title DIRECTOR
Name KERR, HOWARD
Address 12110 SUNSET HILLS RD, #200
City-State-Zip: RESTON VA 20190

Title ANNUAL REPORT SIGNER
Name VALERIO, JENNIFER
Address 12110 SUNSET HILLS ROAD
 SUITE 200
City-State-Zip: RESTON VA 20190

Title ANNUAL REPORT SIGNER
Name PATTERSON, SHAWNE E
Address 12110 SUNSET HILLS ROAD
 SUITE 200
City-State-Zip: RESTON VA 20190

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: SHAWNE E. PATTERSON

ANNUAL REPORT SIGNER 03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date