

2019 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 DIRECTOR, VICE PRESIDENT,
TREASURER
Name CAMARGO, MICHELLE
Address 12950 WORLDGATE DRIVE
#800
City-State-Zip: HERNDON VA 20170

Title DIRECTOR, PRESIDENT
Name WREN, TIM
Address 12950 WORLDGATE DRIVE
#800
City-State-Zip: HERNDON VA 20170

Title DIRECTOR, SECRETARY
Name SHERMAN, STEPHEN
Address 12950 WORLDGATE DRIVE
#800
City-State-Zip: HERNDON VA 20170

Title AUTHORIZED PERSON
Name PATTERSON, SHAWNE E.
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: SHAWNE E. PATTERSON**AUTHORIZED PERSON****02/26/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date