2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000007143

Entity Name: BSI AMERICA PROFESSIONAL SERVICES INC.

FILED Feb 01, 2024 Secretary of State 9444739180CC

Current Principal Place of Business:

12950 WORLDGATE DRIVE HERNDON. VA 20170

Current Mailing Address:

12950 WORLDGATE DRIVE HERNDON, VA 20170 US

FEI Number: 27-3540125 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, PRESIDENT Title SECRETARY

Name CAMARGO, MICHELLE Name SHERMAN, STEPHEN

Address 12950 WORLDGATE DRIVE Address 12950 WORLDGATE DRIVE

City-State-Zip: HERNDON VA 20170 City-State-Zip: HERNDON VA 20170

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 MARTIN, SUSAN TAYLOR
 Name
 WREN, TIM

Address 12950 WORLDGATE DRIVE Address 12950 WORLDGATE DRIVE

City-State-Zip: HERNDON VA 20170 City-State-Zip: HERNDON VA 20170

Title DIRECTOR

Name DICKINSON, SARA

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

02/01/2024