

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J23351

Entity Name: BGA, INC.

**Current Principal Place of Business:**

3101 W. MARTIN LUTHER KING JR. BLVD.  
SUITE 110  
TAMPA, FL 33607

**Current Mailing Address:**

3101 W. MARTIN LUTHER KING JR. BLVD.  
SUITE 110  
TAMPA, FL 33607 US

FEI Number: 59-2744498

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            PRESIDENT, ASST. SECRETARY  
Name            GIBSON, MICHAEL W  
Address        3101 W. MARTIN LUTHER KING JR.  
                  BLVD.  
City-State-Zip: TAMPA FL 33607

Title            VP  
Name            SHAH, SUNIL A  
Address        3101 W. MARTIN LUTHER KING JR.  
                  BLVD.  
City-State-Zip: TAMPA FL 33607

Title            SECRETARY  
Name            MAPELLI, PAUL F  
Address        100 SUMMIT LAKE DRIVE, SUITE 410  
City-State-Zip: VALHALLA NY 10595

Title            DIRECTOR  
Name            LOPEZ, JORGE J  
Address        100 SUMMIT LAKE DRIVE, SUITE 410  
City-State-Zip: VALHALLA NY 10595

Title            VP, ASST. SECRETARY  
Name            LAWTON, ERIC B.  
Address        3101 W. MARTIN LUTHER KING JR.  
                  BLVD.  
                  SUITE 110  
City-State-Zip: TAMPA FL 33607

Title            VP  
Name            GLUCKSMAN, MARK  
Address        100 SUMMIT LAKE DRIVE  
                  SUITE 410  
City-State-Zip: VALHALLA NY 10595

*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: PAUL F. MAPELLI

SECRETARY

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date