

SCC eFile

**2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

216502122

1.) CORPORATION NAME:

BANKCARD INVESTIGATIVE GROUP INC.

DUE DATE: **1/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1323841**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5565 GLENRIDGE CONNECTOR, NE

CITY/ST/ZIP: ATLANTA, GA 30342

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GUY CHIARELLO OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 5565 GLENRIDGE CONNECTOR, NE
 CITY/ST/ZIP/CO: ATLANTA, GA 30342

NAME: STANLEY ANDERSEN OFFICER DIRECTOR
 TITLE: VP/DIR
 ADDRESS: 6855 PACIFIC ST
 CITY/ST/ZIP/CO: OMAHA, NE 68106

NAME: MICHAEL A JACOBS OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 5775 DTC BLVD.
 CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111

NAME: TIMOTHY W. HEGGEN OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 5565 GLENRIDGE CONNECTOR, NE
 CITY/ST/ZIP/CO: ATLANTA, GA 30342

NAME: DAVID R MONEY OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 6200 S QUEBEC STREET
 CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111

NAME: KAREN SCHIRMER OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 6200 S QUEBEC STREET
 CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STANLEY ANDERSEN	STANLEY ANDERSEN, VP/DIR	1/12/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		