

1.) CORPORATION NAME:

BSI Group America Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **4/30/2011**

SCC ID NO: **F1420860**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |
| COMA | 100 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12110 SUNSET HILLS RD SUITE 200

CITY/ST/ZIP: RESTON, VA 20190-

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: TODD VANDERVEN
TITLE: PRESIDENT
ADDRESS: 12110 SUNSET HILL RD 3140
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER

DIRECTOR

NAME: MARTIN HANNAH
TITLE: DIRECTOR
ADDRESS: 12110 SUNSET HILLS RD
#200
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER

DIRECTOR

NAME: SARAH MURPHY
TITLE: TREASURER
ADDRESS: 12110 SUNSET HILLS ROAD
#200
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER

DIRECTOR

NAME: STEPHEN SHERMAN
TITLE: SECRETARY
ADDRESS: 12110 SUNSET HILLS RD
#200
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER

DIRECTOR

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/ STEPHEN SHERMAN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

STEPHEN SHERMAN,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

7/11/2011
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.