

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212514244

1.) CORPORATION NAME:

BSI Group America Inc.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
16TH FLOOR, 1111 EAST MAIN ST.**

SCC ID NO: **F1420860**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
COMA	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

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 OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 12110 SUNSET HILL RD 3140
 CITY/ST/ZIP/CO: RESTON, VA 20190

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

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

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/ TODD VANDERVEN	TODD VANDERVEN, PRESIDENT	4/19/2012
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.