

1.) CORPORATION NAME:

BSA LifeStructures Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1568437**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9365 COUNSELORS ROW

CITY/ST/ZIP: INDIANAPOLIS, IN 46240-

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: KEITH H SMITH
TITLE: PRESIDENT
ADDRESS: 9365 COUNSELORS ROW
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46240-

OFFICER

DIRECTOR

NAME: ROBERT W SNYDER
TITLE: SECRETARY
ADDRESS: 9365 COUNSELORS ROW
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46240-

OFFICER

DIRECTOR

NAME: ROBERT A SHEA
TITLE: TREASURER
ADDRESS: 9365 COUNSELORS ROW
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46240-

OFFICER

DIRECTOR

NAME: KERRY M DUNN
TITLE: ASST TREASURER
ADDRESS: 9365 COUNSELORS ROW
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46240-

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/ KERRY M DUNN

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

KERRY M DUNN, ASST
TREASURER

PRINTED NAME AND CORPORATE
TITLE

10/11/2011

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.