



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 160940		2. Name of Corporation BSI Management Systems America, Inc.			
3. Street Address Principal Business Office 12110 Sunset Hills Road, Suite 200			City Reston	State VA	Zip 20190
4. Business Phone No. 703 437 9000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Certification and Registration of companies to ISO 9000 Qualification					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Todd VanderVen			Vice President Name		
Street Address 12110 Sunset Hills Rd, Ste 200, Reston, VA 20190			Street Address		
City Reston	State VA	Zip 20190	City	State	Zip
Secretary Name Reginald Blake			Treasurer Name Bill Mcmoil		
Street Address 12110 Sunset Hills Rd, Ste 200, Reston, VA 20190			Street Address 12110 Sunset Hills Rd, Ste 200, Reston, VA 20190		
City Reston, VA 20190	State VA	Zip 20190	City Reston, VA 20190	State VA	Zip 20190
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name same as above			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1000	Common	\$.01
			1	Class A	\$.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	3-4-09
Check No.	0416
By:	mnc
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature **Bill Mcmoil** Date **Feb 9, 2009**
Print or Type Name **Treasurer**
Title