



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000153875

2. Name of Corporation B.I. Incorporated

3. Street Address Principal Business Office:

No. and Street: 621 NW 53RD STREET SUITE 700

City or Town: BOCA RATON

State: FL Zip: 33487 Country: USA

4. Business Phone No.

561-999-7427

5. State of Incorporation

State: CO

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDE OFFENDER MONITORING AND RE-ENTRY SERVICES TO IMPROVE
COMMUNITY PUBLIC SAFETY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-------------------|--|--|
| VP, DIR | BRIAN R. EVANS | ONE PARK PLACE,STE.700, 621 NW 53RD STREET BOCA RATON, FL 33487 USA |
| VP, DIR | MARCEL MAIER | ONE PARK PLACE,STE.700, 621 NW 53RD STREET BOCA RATON, FL 33487 USA |
| VP, OFFICER | LOREN GRAYER | ONE PARK PLACE,STE.700, 621 NW 53RD STREET BOCA RATON, FL 33487 USA |
| ASST SEC, OFFICER | MICHAEL PHARRIS | 6400 LOOKOUT ROAD BOULDER, CO 80301 USA |

| | | |
|----------------|----------------|--|
| VP, TREASURER | SHAYN MARCH | 621 NW 53RD STREET, STE.# 700 BOCA RATON, FL 33487 USA |
| VICE PRESIDENT | ANN SCHLARB | 6400 LOOKOUT ROAD BOULDER, CO 80301 USA |
| VICE PRESIDENT | JOCK WALDO | 6400 LOOKOUT ROAD BOULDER, CO 80301 USA |
| VICE PRESIDENT | MATTHEW SWANDO | 6400 LOOKOUT ROAD BOULDER , CO 80301 USA |
| VICE PRESIDENT | RUTH SKERJANEC | 6400 LOOKOUT ROAD BOULDER, CO 80301 USA |
| VICE PRESIDENT | ANDREA YOUNG | 6400 LOOKOUT ROAD BOULDER, CO 80301 USA |
| VICE PRESIDENT | JENNIFER WHITE | 6400 LOOKOUT ROAD BOULDER , CO 80301 USA |
| VICE PRESIDENT | FOUAD HAMDUN | 6400 LOOKOUT ROAD BOULDER , CO 80301 USA |
| VP, SEC, DIR | JOHN J. BULFIN | ONE PARK PLACE,STE.700, 621 NW 53RD STREET BOCA RATON, FL 33487 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.0100 | 100.00 | 10 |

9. 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.

Signed this 21 Day of January, 2014 at 11:23:12 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN J. BULFIN
Signature of Authorized Representative of the Corporation

DIR/VP/SEC.
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

