



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000394062

2. Name of Corporation BSA LifeStructures Inc.

3. Street Address Principal Business Office:

No. and Street: 9365 COUNSELORS ROW, SUITE 300,

City or Town: INDIANAPOLIS

State: IN Zip: 46240 Country: USA

4. Business Phone No.

5. State of Incorporation

State: IN

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541310

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

PROVIDES ARCHITECTURE, FULL ENGINEERING DISCIPLINES, FACILITY AND STRATEGIC PLANNING, INTERIOR DESIGN, FACILITY & DOCUMENT MANAGEMENT & CONSTRUCTION ADMINISTRATION

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
PRESIDENT	SAMUEL P JACKSON	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA
SECRETARY	SONYA J SEEDER	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA
CEO	TIMOTHY J. SPENCE	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA
CFO	STEPHANIE A PEAVLER	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA
CHIEF DESIGN OFFICER	TIMOTHY J BOSCHE	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA
CHAIRMAN	DAVID L LIBERATORE	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA
VICE CHAIRMAN	ADAM D POSORSKE	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA
CHIEF OPERATING OFFICER	J. KENYON WORRELL	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA
CHIEF MARKETING OFFICER	BRIAN MOORE	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA
DIRECTOR	ANDREW LOUGH	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA
DIRECTOR	SAMUEL P JACKSON	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA
DIRECTOR	MELANIE HARRIS	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA
DIRECTOR	DEREK L. SELKE	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA
DIRECTOR	GEORGE STEFANOVICI	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA
DIRECTOR	TIMOTHY J SPENCE	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA
DIRECTOR	SONYA J. SEEDER	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 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		\$0.5000	1,000,000.00	1000000

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 10 Day of April, 2024 at 3:58:49 PM. *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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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