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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 **2025**: <u>2025</u>

1. Corporate ID No. 000394062

2. Name of Corporation BSA LifeStructures Inc.

3. Street Address Principal Business Office:

No. and Street: 175 S. RANGELINE RD. SUITE 200

City or Town: <u>CARMEL</u> State: <u>IN</u> Zip: <u>46032</u> Country: <u>USA</u>

4. Business Phone No.

8778881245

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

541310

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

ARCHITECTURE/MEP ENGINEERING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	SAMUEL P. JACKSON	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA	
TREASURER	SAMUEL P. JACKSON	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA	
SECRETARY	CRAIG PUCCETTI	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	
CHIEF MARKETING OFFICER	BRIAN MOORE	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA	
CHIEF OPERATING OFFICER	J. KENYON WORRELL	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	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	ADAM D. POSORSKE	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA	
DIRECTOR	CRAIG PUCCETTI	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA	
DIRECTOR	DEBORAH DANIELS	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA	
DIRECTOR	KEVIN TOKEN	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA	
DIRECTOR	MICHAEL CANADA	9365 COUNSELORS ROW, SUITE 300, INDIANAPOLIS, IN 46240 USA	
DIRECTOR	ROBYN ECKERMANN	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 Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.5000	1,000,000.00	1000

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 18 Day of March, 2025 at 1:35:08 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 <u>KELLY LETTMANN</u>

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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