RI SOS Filing Number: 202332202110 Date: 4/3/2023 11:46:00 AM



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: 2023

- 1. Corporate ID No. 000153875
- 2. Name of Corporation B.I. Incorporated
- 3. Street Address Principal Business Office:

No. and Street: 4955 TECHNOLOGY WAY

City or Town: BOCA RATON State: FL Zip: 33431 Country: USA

4. Business Phone No.

5616948107

5. State of Incorporation

State: CO

ARTICLE III

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.

561210

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 4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA	
DIRECTOR/VP/SECRETARY	JOE NEGRON		
VICE PRESIDENT, CONTRACT ADMINISTRATION	AMBER MARTIN	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA	
VICE PRESIDENT, INTERNAL OPERATIONS	GREG WILSON	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA	
DIVISIONAL VICE PRESIDENT	JOCK WALDO	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA	
VICE PRESIDENT & TREASURER	SHAYN MARCH	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA	
VICE PRESIDENT, MONITORING OPERATIONS	JENNIFER WHITE	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA	
VICE PRESIDENT, REENTRY SERVICES	DERRICK SCHOFIELD	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA	
VICE PRESIDENT, TAX	MARCEL MAIER	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA	
VICE PRESIDENT	DANNA COAPLAND	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA	
VICE PRESIDENT & ASSISTANT SECRETARY	BETH A. CREWS	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA	
VICE PRESIDENT	BILL MCCULLOCH	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA	
DIRECTOR/VICE PRESIDENT, FINANCE	BRIAN R. EVANS	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA	
VICE PRESIDENT	FOUAD HAMDUN	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA	
VICE PRESIDENT	JEFF MCGEE	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA	
VICE PRESIDENT	ROBERT MURNOCK	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA	
VICE PRESIDENT	EVENCIO FERNANDEZ	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA	
DIRECTOR	GEORGE C. ZOLEY	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA	
DIRECTOR	JOSE GORDO	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
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 3 Day of April, 2023 at 11:47:42 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 JOE NEGRON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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