



**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. 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.

5. State of Incorporation

State: CO

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.

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
DIRECTOR/VP/SECRETARY	JOE NEGRON	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, CONTRACT ADMINISTRATION	AMBER MARTIN	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT & TREASURER	SHAYN MARCH	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	FOUAD HAMDUN	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
VICE PRESIDENT & ASSISTANT SECRETARY	BETH A. CREWS	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, CHIEF TECHNOLOGY OFFICER, B.I. INCORPORATED,	DENNIS JESIELOWSKI	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, CHIEF OPERATING OFFICER	WAYNE CALABRESE	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, PROTOCOL OPERATIONS, B.I. INCORPORATED, GEO	HENRY CONFORTI	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, CHIEF FINANCIAL OFFICER	DANIEL FRIEND	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT	ISABEL YANG	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, FINANCE & PRICING	LARRY SHERMAN	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, ISAP SERVICES, PROGRAM DIRECTOR	JEFF MCGEE	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT - FINANCE	STEVEN ALBERTSON	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
DIRECTOR	BRIAN R. EVANS	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
DIRECTOR	WAYNE CALABRESE	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
DIRECTOR	GEORGE C. ZOLEY	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA

8. Shares Authorized and Issued

			Total Authorized	Total Issued
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Class of Stock	Series of Stock	Par Value Per Share	Shares <i>Number of Shares</i>	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 17 Day of April, 2024 at 12:00:01 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 LAUREN DUEMIG, SPECIAL SECRETARY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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