

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841560

FILED
Jan 22, 2009
Secretary of State

Entity Name: INTERTEK USA INC.

Current Principal Place of Business:

2200 W. LOOP S., SUITE 200
ATTN: JULIETA ALZATE
HOUSTON, TX 77027 US

New Principal Place of Business:

2200 W. LOOP SOUTH
SUITE 200
HOUSTON, TX 77027 US

Current Mailing Address:

2200 W. LOOP S., SUITE 200
ATTN: JULIETA ALZATE
HOUSTON, TX 77027 US

New Mailing Address:

2200 W. LOOP SOUTH, SUITE 200
ATTN: JIM CORRIGAN
HOUSTON, TX 77027 US

FEI Number: 72-0703433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MACKIN, BRENT V.,
Address: 524 VASSAR AVENUE
City-St-Zip: SWARTHMORE, PA 19081

Title: VP () Delete
Name: ROUSELL, KIM P
Address: 135 OAKLAND CT.
City-St-Zip: GARYVILLE, LA

Title: VD () Delete
Name: LEES, GRAHAM
Address: 19710 CARDIFF PARK LANE
City-St-Zip: HOUSTON, TX 77094

Title: VP (X) Delete
Name: VISE, MARK
Address: 12319 COBBLESTONE
City-St-Zip: HOUSTON, TX 77024

Title: PD (X) Delete
Name: GUTIERREZ, JAY
Address: 310 PINNACLE COVE CT.
City-St-Zip: LEAGUE CITY, TX 77573

Title: S (X) Delete
Name: CORRIGAN, JIM
Address: 13619 CLARETON LANE
City-St-Zip: CYPRESS, TX 77429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, JAY
Address: 310 PINNACLE COVE CT.
City-St-Zip: LEAGUE CITY, TX 77573

Title: VP (X) Change () Addition
Name: VISE, MARK
Address: 12319 COBBLESTONE
City-St-Zip: HOUSTON, TX 77024

Title: S (X) Change () Addition
Name: CORRIGAN, JIM
Address: 14034 PROSPECT POINT DR
City-St-Zip: CYPRESS, TX 77429

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM CORRIGAN

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01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date