

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841560

Entity Name: INTERTEK USA INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

2 RIVERWAY, STE 500
ATTEN:SSC ACCOUNTS PAYABLE DPT.
HOUSTON, TX 77056 US

New Principal Place of Business:

2 RIVERWAY, STE 500
ATTEN: JIM CORRIGAN
HOUSTON, TX 77056 US

Current Mailing Address:

2200 W. LOOP SOUTH
HOUSTON, TX 77027 US

New Mailing Address:

2 RIVERWAY, STE 500
ATTEN: JIM CORRIGAN
HOUSTON, TX 77056 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GUTIERREZ, JAY
Address: 2 RIVERWAY, SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: VP
Name: VISE, MARK
Address: 2 RIVERWAY, SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: S
Name: CORRIGAN, JIM
Address: 2 RIVERWAY, SUITE 500
City-St-Zip: HOUSTON, TX 77056

I hereby 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 all other like empowered.

SIGNATURE: JIM CORRIGAN

S

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date