

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841560

Entity Name: INTERTEK USA INC.

Current Principal Place of Business:

200 WESTLAKE PARK BLVD
SUITE 400
HOUSTON, TX 77079

Current Mailing Address:

200 WESTLAKE PARK BLVD
SUITE 400
HOUSTON, TX 77079 US

FEI Number: 72-0703433

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name KEATING, JOE
Address 200 WESTLAKE PARK BLVD
 SUITE 400
City-State-Zip: HOUSTON TX 77079

Title VP
Name MCFADDEN, KEVIN
Address 3741 RED BLUFF ROAD
City-State-Zip: PASADENA TX 77503

Title SECRETARY
Name ANDREWS, TODD
Address 545 E. ALGONQUIN ROAD
City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title VP
Name MATHES, FLINT
Address 3933 US ROUTE 11
City-State-Zip: CORTLAND NY 13045

Title DIRECTOR, VP
Name LEES, GRAHAM
Address 3933 US ROUTE 11
City-State-Zip: CORTLAND NY 13045

Title VP, TREASURER, DIRECTOR
Name GRIGSBY, MICHAEL
Address 200 WESTLAKE PARK BLVD
 WESTLAKE BUILDING 4 SUITE 400
City-State-Zip: HOUSTON TX 77079

Title ASST. SECRETARY
Name HARKNESS, DARRIN
Address 200 WESTLAKE PARK BLVD
 WESTLAKE BUILDING 4, SUITE 400
City-State-Zip: HOUSTON TX 77079

Title VP
Name KAYLOR, JEFF
Address 3933 US ROUTE 11
City-State-Zip: CORTLAND NY 13045

Continues on page 2

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: TODD ANDREWS

SECRETARY

02/28/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name WALKER, TONY
Address 3933 US ROUTE 11
City-State-Zip: CORTLAND NY 13045

Title DIRECTOR
Name AL-HAFI, NIMER
Address 1809 10TH STREET
SUITE 400
City-State-Zip: PLANO TX 75074

Title ASST. TREASURER
Name LUCAS, THOMAS
Address 200 WESTLAKE PARK BLVD
SUITE 400
City-State-Zip: HOUSTON TX 77079

Title PRESIDENT, DIRECTOR
Name KEATING, JOE
Address 200 WESTLAKE PARK BLVD
SUITE 400
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR OF ENGINEERING
Name CRONIN, MICHAEL
Address 200 WESTLAKE PARK BLVD
SUITE 400
City-State-Zip: HOUSTON TX 77079