2020 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:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2020

Secretary of State

0212347879CC

Officer/Director Detail:

Title SECRETARY Title VP, DIRECTOR

Name ANDREWS, TODD Name GRIGSBY, MICHAEL

Address 545 E. ALGONQUIN ROAD Address 200 WESTLAKE PARK BLVD

SUITE H INTERTEK WESTLAKE BUILDING 4 SUITE 400

City-State-Zip: ARLINGTON HEIGHTS IL 60005 City-State-Zip: HOUSTON TX 77079

Title ASST. SECRETARY Title VP

Name HARKNESS, DARRIN Name WALKER, TONY

Address 200 WESTLAKE PARK BLVD Address 200 WESTLAKE PARK BLVD

WESTLAKE BUILDING 4, SUITE 400 SUITE 400

City-State-Zip: HOUSTON TX 77079 City-State-Zip: HOUSTON TX 77079

Title PRESIDENT, DIRECTOR Title VP

Name AL-HAFI, NIMER Name GLEASON, ANDREW

Address 1809 10TH STREET Address 200 WESTLAKE PARK BLVD

SUITE 400 SUITE 400

City-State-Zip: PLANO TX 75074 City-State-Zip: HOUSTON TX 77079

Title TREASURER Title PRESIDENT, DIRECTOR

Name COUROSSI, TIM Name TIEMANN, GREGG

200 WESTLAKE PARK BLVD Address 545 E ALGONQUIN RD

WESTLAKE BLDG 4, SUITE 400 SUITE H INTERTEK

City-State-Zip: HOUSTON TX 77079 City-State-Zip: ARLINGTON HEIGHTS IL 60005

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 01/23/2020