

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 841560

**Entity Name:** INTERTEK USA INC.

**Current Principal Place of Business:**

545 E. ALGONQUIN ROAD  
ARLINGTON HEIGHTS, IL 60005

**Current Mailing Address:**

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

Title DIRECTOR, TREASURER  
Name BURGE, JULIAN  
Address 545 E. ALGONQUIN ROAD  
City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title DIRECTOR, PRESIDENT  
Name VELASCO, CARLOS  
Address 200 WESTLAKE PARK BLVD  
WESTLAKE BUILDING 4 SUITE 400  
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR  
Name MOLDOVEAN, CALIN  
Address 900 CHELMSFORD STREET  
City-State-Zip: LOWELL MA 01851

Title DIRECTOR, VP  
Name WALKER, TONY  
Address 545 E. ALGONQUIN ROAD  
City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title VP, ASST. SECRETARY  
Name BELLGARDT, AMANDA  
Address 4700 BROADMOOR SE  
City-State-Zip: KENTWOOD MI 49512

Title DIRECTOR  
Name GROVER, RATHIN  
Address 200 WESTLAKE PARK BLVD.  
SUITE 400  
City-State-Zip: HOUSTON TX 77079

*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:** ANDREWS , TODD

**SECRETARY**

**04/21/2023**

Electronic Signature of Signing Officer/Director Detail

Date