

# 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