

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

1 of 4

FILED

07 MAY -1 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F03000001638 1. Entity Name BUREAU VERITAS NORTH AMERICA, INC.					
Principal Place of Business % ORRICK, ATTN: B. HAIMES 666 FIFTH AVE. #2139 NEW YORK, NY 10103			Mailing Address % ORRICK, ATTN: B. HAIMES 666 FIFTH AVE. #2139 NEW YORK, NY 10103		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 06-1689244	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCO LYNCH, MARK 11860 W. STATE ROAD 84, STE. 1 FORT LAUDERDALE, FL 33325	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PIEDELIEVRE, FRANK 92077 PARIS LA DEFENSE CEDEX, FRANCE	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP TONG, RICHARD 11860 W. STATE RD 84, STE. 1 FORT LAUDERDALE, FL 33325	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D WRIGHT, DICKERSON C 7895 CONVOY CT. #18 SAN DIEGO, CA 92111	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100100427021	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HOCKMAN, ALEXANDER 10125 NW 116TH WAY, #18 MIAMI, FL 33178	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D TARDAN, FRANCOIS 92077 PARIS LA DEFENSE CEDEX, FRANCE	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FC DAMASCENO, LUIS CARLOS 11860 W. STATE ROAD 84, STE. 1 FT LAUDERDALE, FL 33325	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAIMES, BURTON K % ORRICK, 666 FIFTH AVE., #2139 NEW YORK, NY 10103	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Burton K. Haimes</i>			Burton K. Haimes		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
Daytime Phone #			4-30-07 (212) 506-5055		

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DOCUMENT # F03000001638

Entity Name: BUREAU VERITAS NORTH AMERICA, INC.

Annex to Florida 2007 For Profit Corporation Amended Annual Report

Block 11 – Additional Officers

Title	EXEC. VICE PRESIDENT
Name	HOCKMAN, ALEXANDER A.
Address	10125 NW 116TH WAY, #18 MIAMI, FL 33178
Title	EXEC. VICE PRESIDENT
Name	RZONCA, GREGORY F.
Address	580 WATERS EDGE, SUITE 210 LOMBARD, IL 60148
Title	EXEC. VICE PRESIDENT
Name	KVANDAL, SCOTT
Address	11590 WEST BERNARDO CT., SUITE 100 SAN DIEGO, CA 92127
Title	EXEC. VICE PRESIDENT
Name	DONZE, ROBERT W.
Address	95 OAKWOOD ROAD LAKE ZURICH, IL 60047
Title	EXEC. VICE PRESIDENT
Name	HUGHES, ROBERT
Address	903 E. HAZELWOOD AVENUE RAHWAY, NJ 07065
Title	VICE PRESIDENT
Name	BLACK, STEVEN
Address	10125 NW 116TH WAY, #18 MIAMI, FL 33178
Title	VICE PRESIDENT
Name	MUNOZ, WILLIAM S.
Address	160 FIELDCREST AVENUE EDISON, NJ 08837
Title	VICE PRESIDENT
Name	CHIPPAS, STEPHEN J.
Address	580 WATERS EDGE, SUITE 210 LOMBARD, IL 60148

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RE: BUREAU VERITAS NORTH AMERICA, INC. - DOCUMENT # F03000001638
Annex to Florida 2007 For Profit Corporation Amended Annual Report (continued)

Title	VICE PRESIDENT
Name	KLINGELHOFER, DENNIS
Address	11590 WEST BERNARDO CT., SUITE 100 SAN DIEGO, CA 92127

Title	VICE PRESIDENT
Name	ALLISON, DON
Address	4840 W. UNIVERSITY AVE., SUITE A-1 LAS VEGAS, NV 89103

Title	VICE PRESIDENT
Name	SOUTHWORTH, ROGER
Address	11050 ABLES LANE DALLAS, TX 75229

Title	VICE PRESIDENT
Name	OLIN, VAN
Address	7895 CONVOY CT., #18 SAN DIEGO, CA 92111

Title	VICE PRESIDENT
Name	LOPEZ, CHRIS
Address	903 E. HAZELWOOD AVENUE RAHWAY, NJ 07065

Title	VICE PRESIDENT
Name	LESHKO, BRIAN
Address	2350 NOBLESTOWN ROAD PITTSBURGH, PA 15205



CORPORATION SERVICE COMPANY

4034

ACCOUNT NO. : 072100000032

REFERENCE : 876145 4403F

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 61.25

ORDER DATE : May 1, 2007

ORDER TIME : 9:43 AM

ORDER NO. : 876145-005

CUSTOMER NO: 4403F

AMENDED ANNUAL REPORT FILING

NAME: BUREAU VERITAS NORTH AMERICA,
INC.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 MAY -1 AM 10:54
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

XX AMENDED ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper - Ext. 2948

EXAMINER'S INITIALS: _____