

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001638

FILED
Feb 01, 2011
Secretary of State

Entity Name: BUREAU VERITAS NORTH AMERICA, INC.

Current Principal Place of Business:

11860 WEST STATE ROAD 84
SUITE B-1
FT. LAUDERDALE, FL 33325 US

New Principal Place of Business:

1601 SAWGRASS CORPORATE PARKWAY
SUITE 400
FT. LAUDERDALE, FL 33323 US

Current Mailing Address:

11860 WEST STATE ROAD 84
SUITE B-1
FT. LAUDERDALE, FL 33325 US

New Mailing Address:

1601 SAWGRASS CORPORATE PARKWAY
SUITE 400
FT. LAUDERDALE, FL 33323 US

FEI Number: 06-1689244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: PCEO
Name: GUIMARAES, PEDRO
Address: 1601 SAWGRASS CORPORATE PARKWAY
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: TCFO
Name: DAMASCENO, LUIS
Address: 1601 SAWGRASS CORPORATE PARKWAY
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: VP
Name: BUSH, HEATHER
Address: 1601 SAWGRASS CORPORATE PARKWAY
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: SEC
Name: BUSH, HEATHER B
Address: 1601 SAWGRASS CORPORATE PARKWAY
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: EVP
Name: DONZE, ROBERT W
Address: 95 OAKWOOD ROAD
City-St-Zip: LAKE ZURICH, IL 60047

Title: VP
Name: TEDDER, GEORGE
Address: 4509 NW 23 AVENUE STE. 3
City-St-Zip: GAINESVILLE, FL 32606

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: HEATHER B. BUSH

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date