

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007470

FILED
Feb 01, 2011
Secretary of State

Entity Name: BUREAU VERITAS CERTIFICATION NORTH AMERICA, INC.

Current Principal Place of Business:

11860 W. STATE ROAD 84, STE. 1
FORT LAUDERDALE, FL 33325

New Principal Place of Business:

1601 SAWGRASS CORPORATE PARKWAY
SUITE 400
FORT LAUDERDALE, FL 33323

Current Mailing Address:

11860 W. STATE ROAD 84, STE. 1
FORT LAUDERDALE, FL 33325

New Mailing Address:

1601 SAWGRASS CORPORATE PARKWAY
SUITE 400
FORT LAUDERDALE, FL 33323

FEI Number: 13-3609204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: D/P
Name: GUIMARAES, PEDRO
Address: 1601 SAWGRASS CORPORATE PARKWAY
City-St-Zip: FORT LAUDERDALE, FL 33323

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

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

Title: VP
Name: PURI, ATUL
Address: 3363 N SAM HOUSTON PKWY E, STE 100
City-St-Zip: HOUSTON, TX 77032

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