

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841560

Entity Name: INTERTEK USA INC.

Current Principal Place of Business:

2 RIVERWAY, STE 500
ATTEN: JIM CORRIGAN
HOUSTON, TX 77056

Current Mailing Address:

2 RIVERWAY, STE 500
ATTEN: JIM CORRIGAN
HOUSTON, TX 77056 US

FEI Number: 72-0703433

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 PD
Name GUTIERREZ, JAY
Address 2 RIVERWAY, SUITE 500
City-State-Zip: HOUSTON TX 77056

Title VP
Name VISE, MARK
Address 2 RIVERWAY, SUITE 500
City-State-Zip: HOUSTON TX 77056

Title S
Name CORRIGAN, JIM
Address 2 RIVERWAY, SUITE 500
City-State-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

SECRETARY

01/31/2014

Electronic Signature of Signing Officer/Director Detail

Date