

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841560

Entity Name: INTERTEK USA INC.**Current Principal Place of Business:**200 WESTLAKE PARK BLVD
WESTLAKE BUILDING 4 SUITE 400
HOUSTON, TX 77079**Current Mailing Address:**200 WESTLAKE PARK BLVD
WESTLAKE BUILDING 4 SUITE 400
HOUSTON, TX 77079 US**FEI Number:** 72-0703433**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	SECRETARY, DIRECTOR
Name	ANDREWS, TODD
Address	545 E. ALGONQUIN ROAD SUITE H INTERTEK
City-State-Zip:	ARLINGTON HEIGHTS IL 60005

Title	DIRECTOR, PRESIDENT
Name	VELASCO, CARLOS
Address	200 WESTLAKE PARK BLVD WESTLAKE BUILDING 4 SUITE 400
City-State-Zip:	HOUSTON TX 77079

Title	DIRECTOR, VP
Name	WALKER, ANTHONY
Address	545 E. ALGONQUIN ROAD
City-State-Zip:	ARLINGTON HEIGHTS IL 60005

Title	DIRECTOR, TREASURER
Name	BURGE, JULIAN
Address	200 WESTLAKE PARK BLVD WESTLAKE BUILDING 4 SUITE 400
City-State-Zip:	HOUSTON TX 77079

Title	DIRECTOR
Name	MOLDOVEAN, CALIN
Address	900 CHELMSFORD STREET
City-State-Zip:	LOWELL MA 01851

Title	VP, ASST. SECRETARY
Name	BELLEGARDT, AMANDA
Address	4700 BROADMOOR SE
City-State-Zip:	KENTWOOD MI 49512

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: TODD ANDREWS**SECRETARY****04/22/2022**

Electronic Signature of Signing Officer/Director Detail

Date