

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841560

Entity Name: INTERTEK USA INC.**Current Principal Place of Business:**545 E. ALGONQUIN ROAD
ARLINGTON HEIGHTS, IL 60005**Current Mailing Address:**545 E. ALGONQUIN ROAD
ARLINGTON HEIGHTS, IL 60005 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
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, TONY
Address 545 E. ALGONQUIN ROAD
City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title DIRECTOR
Name GROVER, RATHIN
Address 200 WESTLAKE PARK BLVD.
SUITE 400
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR, TREASURER
Name BURGE, JULIAN
Address 545 E. ALGONQUIN ROAD
City-State-Zip: ARLINGTON HEIGHTS IL 60005

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

Title VP, ASST. SECRETARY
Name BELLGARDT, 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: ANDREWS , TODD**SECRETARY****04/21/2023**

Electronic Signature of Signing Officer/Director Detail

Date