

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841560

Entity Name: INTERTEK USA INC.**Current Principal Place of Business:**200 WESTLAKE PARK BLVD
SUITE 400
HOUSTON, TX 77079**Current Mailing Address:**200 WESTLAKE PARK BLVD
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
Name	ANDREWS, TODD
Address	545 E. ALGONQUIN ROAD SUITE H INTERTEK
City-State-Zip:	ARLINGTON HEIGHTS IL 60005

Title	VP, DIRECTOR
Name	GRIGSBY, MICHAEL
Address	200 WESTLAKE PARK BLVD WESTLAKE BUILDING 4 SUITE 400
City-State-Zip:	HOUSTON TX 77079

Title	ASST. SECRETARY
Name	HARKNESS, DARRIN
Address	200 WESTLAKE PARK BLVD WESTLAKE BUILDING 4, SUITE 400
City-State-Zip:	HOUSTON TX 77079

Title	VP
Name	WALKER, TONY
Address	200 WESTLAKE PARK BLVD SUITE 400
City-State-Zip:	HOUSTON TX 77079

Title	PRESIDENT, DIRECTOR
Name	AL-HAFI, NIMER
Address	1809 10TH STREET SUITE 400
City-State-Zip:	PLANO TX 75074

Title	VP
Name	GLEASON, ANDREW
Address	200 WESTLAKE PARK BLVD SUITE 400
City-State-Zip:	HOUSTON TX 77079

Title	TREASURER
Name	COUROSSI, TIM
Address	200 WESTLAKE PARK BLVD WESTLAKE BLDG 4, SUITE 400
City-State-Zip:	HOUSTON TX 77079

Title	PRESIDENT, DIRECTOR
Name	TIEMANN, GREGG
Address	545 E ALGONQUIN RD SUITE H INTERTEK
City-State-Zip:	ARLINGTON HEIGHTS IL 60005

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****01/23/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date