

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006358

Entity Name: BUREAU VERITAS NATIONAL ELEVATOR INSPECTION SERVICES, INC.

FILED
May 31, 2020
Secretary of State
6762137125CC

Current Principal Place of Business:

11973 WESTLINE INDUSTRIAL DRIVE
STE. 100
MARYLAND HEIGHTS, MO 63146

Current Mailing Address:

11973 WESTLINE INDUSTRIAL DRIVE
STE. 100
MARYLAND HEIGHTS, MO 63146 US

FEI Number: 76-0831999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 PRESIDENT/CEO
Name STUART, ROB
Address 11973 WESTLINE INDUSTRIAL DRIVE
 STE. 100
City-State-Zip: MARYLAND HEIGHTS MO 63146

Title TREASURER/CFO
Name BUSH, HEATHER
Address 11973 WESTLINE INDUSTRIAL DRIVE
 STE. 100
City-State-Zip: MARYLAND HEIGHTS MO 63146

Title SECRETARY
Name BUSH, HEATHER
Address 11973 WESTLINE INDUSTRIAL DRIVE
 STE. 100
City-State-Zip: MARYLAND HEIGHTS MO 63146

Title DIRECTOR
Name BUSH, HEATHER
Address 11973 WESTLINE INDUSTRIAL DRIVE
 STE. 100
City-State-Zip: MARYLAND HEIGHTS MO 63146

Title DIRECTOR
Name SHUMAN, NATALIA
Address 11973 WESTLINE INDUSTRIAL DRIVE
 STE. 100
City-State-Zip: MARYLAND HEIGHTS MO 63146

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 BUSH

SECRETARY

05/31/2020

Electronic Signature of Signing Officer/Director Detail

Date