

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007470

Entity Name: BUREAU VERITAS CERTIFICATION NORTH AMERICA, INC.

FILED
Apr 20, 2024
Secretary of State
5044561906CC

Current Principal Place of Business:

16800 GREENSPOINT PARK DRIVE
SUITE 300S
HOUSTON, TX 77060

Current Mailing Address:

16800 GREENSPOINT PARK DRIVE
SUITE 300
HOUSTON, TX 77060 US

FEI Number: 13-3609204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR, CEO
Name TILL, SHAWN
Address 16800 GREENSPOINT PARK DRIVE
 SUITE 300S
City-State-Zip: HOUSTON TX 77060

Title SECRETARY, DIRECTOR, VP
Name BUSH, HEATHER
Address 16800 GREENSPOINT PARK DRIVE
 SUITE 300S
City-State-Zip: HOUSTON TX 77060

Title PRESIDENT
Name CROGUENNEC, LAURENT
Address 16800 GREENSPOINT PARK DRIVE
 SUITE 300S
City-State-Zip: HOUSTON TX 77060

Title TREASURER
Name FOURNIER, HILAIRE
Address 16800 GREENSPOINT PARK DRIVE
 SUITE 300S
City-State-Zip: HOUSTON TX 77060

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

04/20/2024

Electronic Signature of Signing Officer/Director Detail

Date