

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007470

**Entity Name:** BUREAU VERITAS CERTIFICATION NORTH AMERICA, INC.

**FILED**  
**Apr 18, 2023**  
**Secretary of State**  
**3715995151CC**

**Current Principal Place of Business:**

16800 GREENSPOINT PARK DRIVE  
SUITE 300S  
HOUSTON, TX 77060

**Current Mailing Address:**

16800 GREENSPOINT PARK DRIVE  
SUITE 300S  
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        1601 SAWGRASS CORPORATE  
                  PARKWAY  
City-State-Zip: FT. LAUD FL 33323

Title            PRESIDENT  
Name            RUSSELL, VICTORIA  
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**

**04/18/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date