

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2017
Secretary of State
CC2701155775

Entity Name: BUREAU VERITAS CERTIFICATION NORTH AMERICA, INC.

Current Principal Place of Business:

1601 SAWGRASS CORP PKWY
FT. LAUD., FL 33323

Current Mailing Address:

1601 SAWGRASS CORP PKWY
FT. LAUD., FL 33323 US

FEI Number: 13-3609204

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 D/P
Name GUIMARAES, PEDRO
Address 1601 SAWGRASS CORPORATE PARKWAY
City-State-Zip: FORT LAUDERDALE FL 33323

Title D/T
Name DAMASCENO, LUIS
Address 1601 SAWGRASS CORPORATE PARKWAY
City-State-Zip: FORT LAUDERDALE FL 33323

Title S/VP
Name HEATHER, BUSH
Address 1601 SAWGRASS CORPORATE PARKWAY
City-State-Zip: FORT LAUDERDALE FL 33323

Title VP
Name HERCULES, JORGE
Address 3363 N SAM HOUSTON PKWY E, STE 100
City-State-Zip: HOUSTON TX 77032

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

01/19/2017

Electronic Signature of Signing Officer/Director Detail

Date