

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007470

Entity Name: BUREAU VERITAS CERTIFICATION NORTH AMERICA, INC.

FILED
May 24, 2020
Secretary of State
6919080794CC

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: NOT APPLICABLE

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 DIRECTOR
Name SHUMAN, NATALIA
Address 16800 GREENSPOINT PARK DRIVE
 SUITE 300S
City-State-Zip: HOUSTON TX 77060

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

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

Title TREASURER/CFO
Name BUSH, HEATHER
Address 16800 GREENSPOINT PARK DRIVE
 SUITE 300S
City-State-Zip: HOUSTON TX 77060

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

Title CEO
Name SHUMAN, NATALIA
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: NATALIA SHUMAN

CEO

05/24/2020

Electronic Signature of Signing Officer/Director Detail

Date