

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007470

Entity Name: BUREAU VERITAS CERTIFICATION NORTH AMERICA, INC.**Current Principal Place of Business:**16800 GREENSPPOINT PARK DRIVE,SUITE 300S
HOUSTON, TX 77060**Current Mailing Address:**16800 GREENSPPOINT PARK DRIVE,SUITE 300S
HOUSTON, TX 77060 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	DIRECTOR
Name	BUSH, HEATHER
Address	16800 GREENSPPOINT PARK DRIVE,SUITE 300S
City-State-Zip:	HOUSTON TX 77060

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

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

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

Title	PRESIDENT
Name	VIGIL, DAVID
Address	16800 GREENSPPOINT 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****03/18/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date