

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007709

**Entity Name:** BUREAU VERITAS INSPECTION AND INSURANCE COMPANY

**FILED**  
**Apr 24, 2022**  
**Secretary of State**  
**6620294985CC**

**Current Principal Place of Business:**

4343 COMMERCE COURT  
STE. 120  
LISLE, IL 60532

**Current Mailing Address:**

4343 COMMERCE COURT  
STE. 120  
LISLE, IL 60532 US

**FEI Number: 36-2738349**

**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            PRESIDENT/CEO  
Name            MONDELLO, JANICE  
Address        4343 COMMERCE COURT  
                  STE. 120  
City-State-Zip: LISLE IL 60532

Title            TREASURER, DIRECTOR,  
                  SECRETARY, CFO  
Name            BUSH, HEATHER  
Address        1601 SAWGRASS CORPORATE  
                  PARKWAY  
City-State-Zip: FT. LAUD FL 33323

Title            DIRECTOR  
Name            BERQUIST, BARRY  
Address        4343 COMMERCE COURT  
                  STE. 120  
City-State-Zip: LISLE IL 60532

Title            DIRECTOR  
Name            FORBES, JASON  
Address        4343 COMMERCE COURT  
                  STE. 120  
City-State-Zip: LISLE IL 60532

Title            DIRECTOR  
Name            BELSKI, EDWARD  
Address        4343 COMMERCE COURT  
                  STE. 120  
City-State-Zip: LISLE IL 60532

Title            DIRECTOR  
Name            MOMSEN, RAYMOND  
Address        4343 COMMERCE COURT  
                  STE. 120  
City-State-Zip: LISLE IL 60532

*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**

**04/24/2022**

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

\_\_\_\_\_  
Date