

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001973

Entity Name: TUV RHEINLAND OPENSKY INC.**Current Principal Place of Business:**295 FOSTER STREET
LITTLETON, MA 01460**Current Mailing Address:**ONE TECHNOLOGY DRIVE
TOLLAND, CT 06084**FEI Number:** 27-1506137**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SCHMIT, STEPHAN
Address 1300 MASSACHUSETTS AVE,STE 103
City-State-Zip: BOXBROUGH MA 01719

Title DIRECTOR
Name LUEBKEN, GERHARD
Address 1300 MASSACHUSETTS AVE, STE 103
City-State-Zip: BOXBROUGH MA 01719

Title DIRECTOR
Name LEVASSEUR, ROGER
Address 295 FOSTER STREET
City-State-Zip: LITTLETON MA 01460

Title CFO, DIRECTOR, TREASURER,
SECRETARY
Name LEERS, DAVID
Address 1300 MASSACHUSETTS AVENUE, STE
103
City-State-Zip: BOXBOROUGH MA 01719

Title PRESIDENT
Name HAZEN, TOM
Address 295 FOSTER STREET
City-State-Zip: LITTLETON MA 01460

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: DAVID LEERS**SECRETARY****04/10/2017**

Electronic Signature of Signing Officer/Director Detail

Date