2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001973

Entity Name: TUV RHEINLAND OPENSKY INC.

Current Principal Place of Business:

295 FOSTER STREET SUITE 100

LITTLETON, MA 01460

Current Mailing Address:

295 FOSTER STREET SUITE 100

LITTLETON, MA 01460 US

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

FILED Mar 10, 2020

Secretary of State

9311141283CC

Officer/Director Detail:

Title **CHAIRMAN** Title DIRECTOR, SECRETARY, CFO,

TREASURER

DIRECTOR

LUZSICZA, FRANK Name Name LEERS, DAVID Address

295 FOSTER STREET Address 295 FOSTER STREET

SUITE 100 SUITE 100 LITTLETON MA 01460

Title

City-State-Zip: City-State-Zip: LITTLETON MA 01460

Title PRESIDENT, DIRECTOR, CEO

SRIVASTAVA, ANISH Name Name FULLER, KIMMO

295 FOSTER STREET Address Address 295 FOSTER STREET

SUITE 100 SUITE 100

LITTLETON MA 01460 City-State-Zip: LITTLETON MA 01460 City-State-Zip:

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

Electronic Signature of Signing Officer/Director Detail

03/10/2020 **SECRETARY**

Date