

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 817420 (3)

1. Corporation Name

SGS U.S. TESTING COMPANY INC.



Principal Place of Business

Mailing Address

1415 PARK AVENUE
HOBOKEN NEW JERSEY 07030

42 BROADWAY
20TH FLR
NEW YORK NY 10004
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc
22 291 Fairfield Ave.
23 City & State
Fairfield, NJ
24 Zip
07004
25 Country

26 Suite, Apt #, etc

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified
10/16/1963

3a. Date of Last Report
04/20/1995

4. FEI Number
22-1348630

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

Signature of person authorized to change registered agent and office location

Signature of Registered Agent (Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
POC	ELKIN, KENNETH	1415 PARK AVE	HOBOKEN NJ	☐
SRVP	GUERRERIO, RICHARD	1415 PARK AVENUE	HOBOKEN NJ	☒
VP	MCCORMICK, T.J.	2506 DAVIS ST.	SAN LEANDRO CA	☒
D	ROSEN, JEFFREY	42 BROADWAY	NEW YORK NY	☒
AT	ENDER, PETER	42 BROADWAY	NEW YORK NY	☐
AS	BRIDWELL, R K	9 CAMPUS DR	PARSIPPANY NJ	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
SECRETARY	LEE FREDERICKS	291 Fairfield Ave.	Fairfield NJ 07004	☐	☒	☐
PRESIDENT & Director	ELKEN, KENNETH	291 Fairfield Ave.	Fairfield, NJ 07004	☒	☐	☐
Director	Anthony Czura	42 BROADWAY	New York, NY 10004	☐	☒	☐
Director	STEVEN DRAPER	42 BROADWAY	New York, NY 10004	☐	☒	☐
000001920850						
-08/13/96--01149--022						
***225.00						

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(3)(a), Florida Statutes. I further certify that the information indicated in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

A. Treasures

7-31-96

212 404-1178