

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2004 8:00 am
Secretary of State

05-07-2004 90118 002 ***150.00

DOCUMENT # 817420

1. Entity Name
SGS U.S. TESTING COMPANY INC.



Principal Place of Business

**291 FAIRFIELD AVE
FAIRFIELD, NJ 07004**

Mailing Address

**20 LAFAYETTE ST
TAX DEPARTMENT
CARTERET, NJ 07008 US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

201 ROUTE 17 NORTH

Suite, Apt. #, etc.

TAX DEPARTMENT

City & State

RUTHERFORD NJ

Zip

07070

Country

US

04232004

Chg-P

CR2E034 (10/03)

4. FEI Number

22-1348630

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME TOBIN, RICHARD
STREET ADDRESS 42 BROADWAY
CITY-ST-ZIP NEW YORK, NY 10004

TITLE VP ☒ Delete
NAME EDWARDS, KEVIN
STREET ADDRESS 291 FAIRFIELD AVE
CITY-ST-ZIP FAIRFIELD, NJ 07004

TITLE AT ☐ Delete
NAME ENDER, PETER
STREET ADDRESS 42 BROADWAY
CITY-ST-ZIP NEW YORK, NY

TITLE S ☐ Delete
NAME BRIDWELL, R K
STREET ADDRESS 291 FAIRFIELD AVE
CITY-ST-ZIP FAIRFIELD, NJ 07004

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRES/DIR ☒ Change ☐ Addition
NAME RICHARD TOBIN
STREET ADDRESS 201 ROUTE 17 NORTH
CITY-ST-ZIP RUTHERFORD NJ 07070

TITLE VP ☒ Change ☐ Addition
NAME MARK CONNORS
STREET ADDRESS 201 ROUTE 17 NORTH
CITY-ST-ZIP RUTHERFORD NJ 07070

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 201 ROUTE 17 NORTH
CITY-ST-ZIP RUTHERFORD NJ 07070

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 201 ROUTE 17 NORTH
CITY-ST-ZIP RUTHERFORD NJ 07070

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Peter A. Ender

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/04
Date

201-508-3138
Daytime Phone #