2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 8:00 am Secretary of State **DOCUMENT #817420** 04-12-2006 90087 033 ***150.00 1. Entity Name. SGS U.S. TESTING COMPANY INC. Principal Place of Business 40047300 Mailing Address 291 FAIRFIELD AVE 201 RTE. 17 NORTH FAIRFIELD, NJ 07004 TAX DEPARTMENT RUTHERFORD, NJ 07070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 22-1348630 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME CONNORS, MARK NAME STREET ADDRESS 201 RTE 17 NORTH STREET ADDRESS CITY-ST-ZIP RUTHERFORD, NJ 07070 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME ENDER, PETER NAME STREET ADDRESS **201 RTE 17 NORTH** STREET ADDRESS CITY-ST-ZIP RUTHERFORD, NJ 07070 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition STEPHEN SHERMAN BRIDWELL, R K NAME NAME MANGN LI STAN 100 201 RTE. 17 NORTH STREET ADDRESS STREET ADDRESS RUTHERFORD, NJ 07070 PUTHERTORD NJ T 07070 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JILCH, CHRISTIAN NAME NAME STREET ADDRESS 201 RT 17 N STREET ADDRESS CITY-ST-ZIP RUTHERFORD, NJ 07070 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 receives of truestee 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 a state of the composition of the receives of truestee.

155T TREASURA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

201-508-3138