

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817420

FILED
Mar 04, 2009
Secretary of State

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

Current Principal Place of Business:

291 FAIRFIELD AVE
FAIRFIELD, NJ 07004

New Principal Place of Business:

Current Mailing Address:

201 RTE. 17 NORTH
TAX DEPARTMENT
RUTHERFORD, NJ 07070 US

New Mailing Address:

FEI Number: 22-1348630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CONNORS, MARK
Address: 201 RTE 17 NORTH
City-St-Zip: RUTHERFORD, NJ 07070

Title: AT () Delete
Name: ENDER, PETER
Address: 201 RTE 17 NORTH
City-St-Zip: RUTHERFORD, NJ 07070

Title: S () Delete
Name: RODRIGUEZ, BENJAMIN
Address: 201 RTE. 17 NORTH
City-St-Zip: RUTHERFORD, NJ 07070

Title: PD () Delete
Name: MCDONALD, JEFFREY
Address: 201 RT 17 N
City-St-Zip: RUTHERFORD, NJ 07070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DORRY, STEVEN
Address: 201 RTE. 17 NORTH
City-St-Zip: RUTHERFORD, NJ 07070

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER A. ENDER

AT

03/04/2009

Electronic Signature of Signing Officer or Director

Date