

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817420

FILED  
Feb 22, 2010  
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  
Name: CONNORS, MARK  
Address: 201 RTE 17 NORTH  
City-St-Zip: RUTHERFORD, NJ 07070

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

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

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

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: PETER A. ENDER

AT

02/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date