

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000205

Entity Name: KEMA-ECC, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

67 SOUTH BEDFORD ST
SUITE 201E
BURLINGTON, MA 01803

New Principal Place of Business:

Current Mailing Address:

67 SOUTH BEDFORD ST
SUITE 201E
BURLINGTON, MA 01803

New Mailing Address:

FEI Number: 54-1067916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
C/O CT CORPORATION SYSTEM
PLANTATION, FL 33324 US

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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VAN NISPEEN, HUGO
Address: 120 EAST LIBERTY DRIVE, SUITE 290
City-St-Zip: WHEATON, IL 60187

Title: T
Name: GRAHAM, JOHN R
Address: 67 SOUTH BEDFORD STREET, SUITE 201E
City-St-Zip: BURLINGTON, MA 01803

Title: D
Name: NABUURS, PIER
Address: UTRECHTSEWEG 310
City-St-Zip: ARNHEM, AR 6812 NL

Title: D
Name: DAUTZENBERG, FERDY
Address: UTRECHTSEWEG 310
City-St-Zip: ARNHEM, AR 6810 NL

Title: S
Name: CIAVOLA, GARY D
Address: 67 SOUTH BEDFORD STREET, SUITE 201E
City-St-Zip: BURLINGTON, MA 01803

Title: DC
Name: AARTEN, THIJS
Address: UTRECHTSEWEG 310
City-St-Zip: ARNHEM, AR 6812 NL

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: JOHN R. GRAHAM

T

04/29/2010

Electronic Signature of Signing Officer or Director

Date

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4-29-10

From: Silvis, Jessica [mailto:Jessica.Silvis@KEMA.com]
Sent: Thursday, April 29, 2010 3:45 PM
To: corphelp
Cc: Morin, Melodie
Subject: KEMA-ECC, Inc. Annual Filing - File Number F00000000205

Good afternoon,
Please note the following names and titles for KEMA, Inc.'s Officers and Directors. This information should be reflected in the most recently submitted annual report (e-filed today, 4/29/2010).

Please contact Melodie Morin with any questions.

Thank you,
Jessica Silvis

Officers

Hugo van Nispen	President	120 East Liberty Drive, Suite 290, Wheaton, IL 60187
C.C. Wilson	Senior Vice President and President of Digital Inspections	804A Buchanan Avenue, NW, Corvallis, OR 97330
John R. Graham	Chief Financial Officer, Treasurer, and Senior Vice President	67 South Bedford Street, Suite 201E Burlington, MA 01803
Gary D. Ciavola	Secretary	67 South Bedford Street, Suite 201E Burlington, MA 01803

Directors

Thijs Aarten	Chairman	Utrechtseweg 310, 6812 AR Arnhem, The Netherlands
Pier Nabuurs	Member	Utrechtseweg 310, 6812 AR Arnhem, The Netherlands
Ferdynand Dautzenberg	Member	Utrechtseweg 310, 6812 AR Arnhem, The Netherlands
Hugo van Nispen	Member	120 East Liberty Drive, Suite 290, Wheaton, IL 60187

Jessica Silvis
Legal Administrative Assistant

KEMA, Inc.
67 South Bedford Street, Suite 201E
Burlington, MA 01803