

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000087

FILED
Apr 18, 2007
Secretary of State

Entity Name: BUREAU VERITAS CONSUMER PRODUCTS SERVICES, INC.

Current Principal Place of Business:

% ORRICK, ATTN: B. HAIMES
666 FIFTH AVE. #2139
NEW YORK, NY 10103

New Principal Place of Business:

100 NORTHPOINTE PARKWAY
BUFFALO, NY 14228

Current Mailing Address:

% ORRICK, ATTN: B. HAIMES
666 FIFTH AVE. #2139
NEW YORK, NY 10103

New Mailing Address:

C/O ORRICK, ATTN: B. HAIMES
666 FIFTH AVE. #2139
NEW YORK, NY 10103

FEI Number: 58-1660400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DC () Delete
Name: PIEDELIEVRE, FRANK
Address: 17 BIS, PLACE DES REFLETS LA DEFENSE 2
City-St-Zip: 92400 COURBEVOIE, FRANCE,

Title: DT () Delete
Name: TARDAN, FRANCOIS
Address: 17 BIS, PLACE DES REFLETS LA DEFENSE 2
City-St-Zip: 92400 COURBEVOIE, FRANCE,

Title: DPC () Delete
Name: O'BRIEN, KEVIN
Address: 100 NORTHPOINTE PKWY
City-St-Zip: BUFFALO, NY 14228

Title: S () Delete
Name: HAIMES, BURTON K
Address: 875 THIRD AVE., 14TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/C (X) Change () Addition
Name: PIEDELIEVRE, FRANK
Address: 17 BIS, PL DES REFLETS - LA DEFENSE 2
City-St-Zip: COURBEVOIE, FRANCE, // 92400

Title: D/T (X) Change () Addition
Name: TARDAN, FRANCOIS
Address: 17 BIS, PL DES REFLETS - LA DEFENSE 2
City-St-Zip: COURBEVOIE, FRANCE, // 92400

Title: D/P (X) Change () Addition
Name: O'BRIEN, KEVIN
Address: 100 NORTHPOINTE PKWY
City-St-Zip: BUFFALO, NY 14228

Title: S (X) Change () Addition
Name: HAIMES, BURTON K
Address: C/O ORRICK, 666 FIFTH AVE., #2139
City-St-Zip: NEW YORK, NY 10103

I hereby certify that the information supplied with this filing does not qualify for the 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: BURTON K HAIMES

S

04/18/2007

Electronic Signature of Signing Officer or Director

Date