

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000087

FILED
Apr 16, 2008
Secretary of State

Entity Name: BUREAU VERITAS CONSUMER PRODUCTS SERVICES, INC.

Current Principal Place of Business:

100 NORTHPOINTE PARKWAY
BUFFALO, NY 14228

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LYNCH, THOMAS
Address: 100 NORTHPOINTE PKWY
City-St-Zip: BUFFALO, NY 14228

Title: D (X) Change () Addition
Name: CODY, KELLY L
Address: 100 NORTHPOINTE PKWY
City-St-Zip: BUFFALO, NY 14228

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

Title: T () Change (X) Addition
Name: BOTTON, MAXIME
Address: 100 NORTHPOINTE PKWY
City-St-Zip: BUFFALO, NY 14228

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: BURTON K HAIMES

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04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date