

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000087

FILED  
Apr 12, 2010  
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:**

C/O ORRICK, ATTN: B. HAIMES  
51 W. 52ND ST.  
NEW YORK, NY 10019

**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/P  
Name: O'BRIEN, KEVIN M  
Address: 100 NORTHPOINTE PKWY  
City-St-Zip: BUFFALO, NY 14228

Title: D  
Name: LYNCH, THOMAS  
Address: 100 NORTHPOINTE PKWY  
City-St-Zip: BUFFALO, NY 14228

Title: D  
Name: CODY, KELLY L  
Address: 100 NORTHPOINTE PKWY  
City-St-Zip: BUFFALO, NY 14228

Title: S  
Name: HAIMES, BURTON K  
Address: C/O ORRICK, 51 W. 52ND ST.  
City-St-Zip: NEW YORK, NY 10019

Title: T  
Name: BOTTON, MAXIME  
Address: 100 NORTHPOINTE PKWY  
City-St-Zip: BUFFALO, NY 14228

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: BURTON K. HAIMES

S

04/12/2010

Electronic Signature of Signing Officer or Director

Date