

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000087

FILED  
Jan 24, 2012  
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  
51 W. 52ND ST., #1607  
NEW YORK, NY 10019

**New Mailing Address:**

C/O BUREAU VERITAS NORTH AMERICA, INC.  
1601 SAWGRASS CORPORATE PARKWAY STE. 400  
FORT LAUDERDALE, FL 33323

**FEI Number:** 58-1660400

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
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

**OFFICERS AND DIRECTORS:**

Title: D/P  
Name: BUTLER, T. OLIVER  
Address: 100 NORTHPOINTE PKWY  
City-St-Zip: BUFFALO, NY 14228

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

Title: S  
Name: HEATHER, BUSH B  
Address: 1601 SAWGRASS CORPORATE PARKWAY STE. 400  
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: T  
Name: NORRE-LOUDARD, ALEXANDRE  
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: HEATHER B. BUSH

SEC

01/24/2012

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

\_\_\_\_\_  
Date