

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