

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001276

FILED  
Apr 04, 2005  
Secretary of State

Entity Name: TUV RHEINLAND OF NORTH AMERICA, INC.

## Current Principal Place of Business:

12 COMMERCE ROAD  
NEWTOWN, CT 06470

## New Principal Place of Business:

## Current Mailing Address:

12 COMMERCE ROAD  
NEWTOWN, CT 06470

## New Mailing Address:

FEI Number: 13-3157008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHORES, PAUL  
8570 CEDAR COVE DRIVE  
ORLANDO, FL 32819 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: PD ( ) Delete  
Name: SCHMITT, STEPHEN  
Address: 12 COMMERCE ROAD  
City-St-Zip: NEWTOWN, CT 06470

Title: VS ( ) Delete  
Name: WASSERFUHR, MICHAEL  
Address: 12 COMMERCE ROAD  
City-St-Zip: NEWTOWN, CT 06470

Title: V ( ) Delete  
Name: HEINZE, MATTHIAS  
Address: 1279 QUARRY LANE  
City-St-Zip: PLEASANTON, CA 94566

Title: V ( ) Delete  
Name: MULLANEY, KEVIN  
Address: 12 COMMERCE ROAD  
City-St-Zip: NEWTOWN, CT 06470

Title: D ( ) Delete  
Name: SCHLAEGER, WOLFGANG  
Address: 6 SMUGGLERS COVE  
City-St-Zip: HUNTINGTON, NY 11743

Title: D ( ) Delete  
Name: HACK, CHRISTOPHER  
Address: 51105 COLONGE  
City-St-Zip: GERMANY,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SCHMITT, STEPHAN  
Address: 12 COMMERCE ROAD  
City-St-Zip: NEWTOWN, CT 06470

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

Title: V (X) Change ( ) Addition  
Name: SURBER, DAVID  
Address: 1279 QUARRY LANE  
City-St-Zip: PLEASANTON, CA 94566

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL WASSERFUHR

CFO

04/04/2005

Electronic Signature of Signing Officer or Director

Date