

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001276

FILED
Jul 05, 2006
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHMITT, STEPHAN
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: SURBER, DAVID
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Title: V (X) Change () Addition
Name: KRISHNAN, DEEP
Address: 12 COMMERCE ROAD
City-St-Zip: NEWTOWN, CT 06470

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 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: MICHAEL WASSERFUHR

VS

07/05/2006

Electronic Signature of Signing Officer or Director

Date