

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2008 8:00 am
Secretary of State

04-01-2008 90005 010 ***158.75

DOCUMENT # F05000004526

1. Entity Name
TUV SUD INDUSTRY SERVICE, INC.



Principal Place of Business
5 CHERRY HILL DRIVE
DANVERS, MA 01923

Mailing Address
5 CHERRY HILL DRIVE
DANVERS, MA 01923

2. Principal Place of Business - No P.O. Box #

10 Centennial Drive

Suite, Apt. #, etc.

3. Mailing Address

10 Centennial Drive

Suite, Apt. #, etc.

City & State

Peabody, MA

Zip
01960

Country
USA

City & State

Peabody, MA

Zip
01960

Country
USA

03242008

Chg-P

CR2E034 (12/06)

4. FEI Number

42-1674127

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DST
WEIMER, CHRISTOPH
5 CHERRY HILL DRIVE
DANVERS, MA 01923 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
ABEL, GERHARD
17011 BEACH BLVD., SUITE 900
HUNTINGTON BEACH, CA 92647 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
VENTOLA, MARK J
260 FRANKLIN STREET, SUITE 1901
BOSTON, MA 02110 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
10 Centennial Drive
Peabody, MA 01960

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
5910 Pacific Center Blvd Ste 310
San Diego, CA 92121

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/08 978-573-2884
Date Daytime Phone #