

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004526

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: TUV SUD INDUSTRY SERVICE, INC.

## Current Principal Place of Business:

10 CENTENNIAL DR  
PEABODY, MA 01960

## New Principal Place of Business:

## Current Mailing Address:

10 CENTENNIAL DR  
PEABODY, MA 01960

## New Mailing Address:

FEI Number: 42-1674127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DST ( ) Delete  
Name: WEIMER, CHRISTOPH  
Address: 10 CENTINNIAL DR  
City-St-Zip: PEABODY, MA 01960

Title: DP ( ) Delete  
Name: ABEL, GERHARD  
Address: 590 PACIFIC CTR BLVD STE 310  
City-St-Zip: SAN DIEGO, CA 92121

Title: AS ( ) Delete  
Name: VENTOLA, MARK J  
Address: 260 FRANKLIN STREET, SUITE 1901  
City-St-Zip: BOSTON, MA 02110

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition  
Name: WEIMER, CHRISTOPH  
Address: 10 CENTENNIAL DR  
City-St-Zip: PEABODY, MA 01960

Title: DP (X) Change ( ) Addition  
Name: ABEL, GERHARD  
Address: 5910 PACIFIC CTR BLVD STE 310  
City-St-Zip: SAN DIEGO, CA 92121

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

Title: COO ( ) Change (X) Addition  
Name: BOHLIM, RICHARD  
Address: 5910 PACIFIC CENTER BLVD SUITE 310  
City-St-Zip: SAN DIEGO, CA 92121

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPH WEIMER

DST

03/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date