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FILED  
Mar 26 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000001633 (7)**

1. Corporation Name  
**INTERTEK TESTING SERVICES, NA, INC.**

Principal Place of Business

**1 TECH DRIVE  
ANDOVER MA 01810**

Mailing Address

**3933 US ROUTE 11  
CORTLAND NY 13045**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/26/1993**

4. FEI Number

**13-0668365**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

**21 629 Massachusetts Ave.**

Suite, Apt. #, etc.

**22**

City & State

**23 Boxborough, MA**

Zip Country

**24 01719 25 USA**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

**27**

City & State

**28**

Zip Country

**29 30**

9. Name and Address of Current Registered Agent

**LEXIS DOCUMENT SERVICES, INC.  
3953 WW KELLEY ROAD  
TALLAHASSEE FL 32311**

10. Name and Address of New Registered Agent

81 Name

**82**

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

**83**

**84**

City

**FL**

**85**

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE

NAME **BIRCH, ERIC**

STREET ADDRESS **1 TECH DR**

CITY-ST-ZIP **ANDOVER MA 01810**

TITLE **TS** ☒ DELETE

NAME **CASEY, JOSEPH**

STREET ADDRESS **1 TECH DR.**

CITY-ST-ZIP **ANDOVER MA 01810**

TITLE **AT** ☐ DELETE

NAME **DILFKA, MARK**

STREET ADDRESS **5051 WESTHEIMER, POST OAK TOWER**

CITY-ST-ZIP **HOUSTON TX 77058**

TITLE **D** ☐ DELETE

NAME **WANGARD, ROBERT E**

STREET ADDRESS **150 N. MICHIGAN AVENUE, SUITE 2500**

CITY-ST-ZIP **CHICAGO IL 60601**

TITLE **V** ☐ DELETE

NAME **PITZER, BRIAN**

STREET ADDRESS **1 TECH DR.**

CITY-ST-ZIP **ANDOVER MA 01810**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PRESIDENT** ☐ Change ☒ Addition

1.2 NAME **JAGAT SISODIA**

1.3 STREET ADDRESS **629 Massachusetts Ave.**

1.4 CITY-ST-ZIP **Boxborough, MA 01719**

2.1 TITLE **Treasurer/Secretary** ☐ Change ☒ Addition

2.2 NAME **Timothy Courassi**

2.3 STREET ADDRESS **629 Massachusetts Ave.**

2.4 CITY-ST-ZIP **Boxborough, MA 01719**

3.1 TITLE **Asst. Sec.** ☐ Change ☒ Addition

3.2 NAME **Jerry Jennings**

3.3 STREET ADDRESS **3933 US Rte 11 Industrial Park**

3.4 CITY-ST-ZIP **Cortland, NY 13045**

4.1 TITLE **PATRICK Sweeney, V.P.** ☐ Change ☒ Addition

4.2 NAME **3933 US Rte 11**

4.3 STREET ADDRESS **INDUSTRIAL PARK**

4.4 CITY-ST-ZIP **CORTLAND, NY 13045**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: **Patrick G. Sweeney** **3-9-98 607-758-6422**

CR2E034 (10/97)