


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90085 037 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F93000001633					
1. Corporation Name INTERTEK TESTING SERVICES, NA, INC.					
Principal Place of Business 629 MASSACHUSETTS AVE BOXBOROUGH MA 01719 US			Mailing Address 3933 US ROUTE 11 CORTLAND NY 13045		
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 03/26/1993	
Suite, Apt #, etc. 22		Suite, Apt #, etc. 27		4. FEI Number 13-0668365	
City & State 23		City & State 28		Applied For <input type="checkbox"/> Not Applicable	
Zip 24		Country 25		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 29		Country 30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent LEXIS DOCUMENT SERVICES, INC. 3953 WW KELLEY ROAD TALLAHASSEE FL 32311				8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
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	P <input type="checkbox"/> DELETE				
NAME	SISODIA, JARAT				
STREET ADDRESS	629 MASSACHUSETTS AVE				
CITY-ST-ZIP	BOXBOROUGH MA 01719				
TITLE	TS <input type="checkbox"/> DELETE				
NAME	COUROSSI, TIMOTHY				
STREET ADDRESS	629 MASSACHUSETTS AVE				
CITY-ST-ZIP	BOXBOROUGH MA 01719				
TITLE	AS <input type="checkbox"/> DELETE				
NAME	JENNINGS, JERRY				
STREET ADDRESS	3933 US RTE 11 INDUSTRIAL PRK				
CITY-ST-ZIP	CORTLAND NY 13045				
TITLE	D <input type="checkbox"/> DELETE				
NAME	WANGARD, ROBERT E				
STREET ADDRESS	150 N. MICHIGAN AVENUE, SUITE 2500				
CITY-ST-ZIP	CHICAGO IL 60601				
TITLE	V <input type="checkbox"/> DELETE				
NAME	PITZER, BRIAN				
STREET ADDRESS	1 TECH DR.				
CITY-ST-ZIP	ANDOVER MA 01810				
TITLE	VP <input type="checkbox"/> DELETE				
NAME	SWEENEY, PATRICK				
STREET ADDRESS	3933 US RTE 11 INDUSTRIAL PRK				
CITY-ST-ZIP	CORTLAND NY 13045				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12 NAME					
13 STREET ADDRESS					
14 CITY-ST-ZIP					
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
22 NAME					
23 STREET ADDRESS					
24 CITY-ST-ZIP					
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
32 NAME					
33 STREET ADDRESS					
34 CITY-ST-ZIP					
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
42 NAME					
43 STREET ADDRESS					
44 CITY-ST-ZIP					
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
52 NAME					
53 STREET ADDRESS					
54 CITY-ST-ZIP					
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
62 NAME					
63 STREET ADDRESS					
64 CITY-ST-ZIP					

SIGNATURE:

Ron Irish **RON IRISH**

2/11/99 *607-258-6566*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

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1999 CORPORATE OFFICERS

NAME	SOCIAL SECURITY No.	TITLE	ITS LOCATION
JAGAT SISODIA	216-76-5003	PRESIDENT CHAIRMAN	70 CODMAN HILL ROAD BOXBOROUGH, MA 01719
TIMOTHY COUROSSI	018-54-7221	VICE PRESIDENT CHIEF FINANCIAL OFFICER BOARD MEMBER SECRETARY & TREASURER	70 CODMAN HILL ROAD BOXBOROUGH, MA 01719
JOHN KUPSCH	397-68-5257	VICE PRESIDENT	40 COMMERCE WAY, UNIT B TOTOWA, NJ 07512
KENNETH ASH	096-44-7610	VICE PRESIDENT	4317-A PARK DRIVE NW NORCROSS, GA 30093
DARRELL LEHMAN	398-70-3110	VICE PRESIDENT	70 CODMAN HILL ROAD BOXBOROUGH, MA 01719
JAMES O'NEIL	025-40-0536	VICE PRESIDENT	313 SPEEN STREET NATICK, MA 01760
BRIAN FITZER	096-42-5596	VICE PRESIDENT BOARD MEMBER	3933 US RTE 11 CORTLAND, NY 13045
DERWYN REUBER	N/A CANADIAN CITIZEN	VICE PRESIDENT	3210 AMERICAN DRIVE MISSISSAUGA, ONTARIO L4V 1B3 CANADA
GENE RIDER	102-38-2177	VICE PRESIDENT	1301 W 22ND STREET SUITE 688 OAKBROOK, IL 60521
STEVEN ROLL	552-70-6317	VICE PRESIDENT	2/F GARMENT CENTRE 576 CASTLE PEAK ROAD KOWLOON, HONG KONG
PATRICK SWEENEY	030-36-3925	VICE PRESIDENT	3933 US RTE 11 CORTLAND, NY 13045
JEFFREY TURCOTTE	049-40-7659	VICE PRESIDENT	1365 ADAMS COURT MENLO PARK, CA 94025
GERARD JENNINGS	193-40-8143	ASSISTANT TREASURER	3933 US RTE 11 CORTLAND, NY 13045
RICHARD B. THALER	NOT AVAILABLE	ASSISTANT SECRETARY	309 NORTH TIOGA STREET ITHACA, NY 14851-0266
RAYMOND COTTRELL	484-98-1835	VICE PRESIDENT	1365 ADAMS COURT MENLO PARK, CA 94025
GREGG TIEMANN	112-66-9621	VICE PRESIDENT	200 EAST HOWARD STREET SUITE 296 DES PLAINES, IL 60018
LOUIS FISKE	109-38-7712	VICE PRESIDENT	3933 US ROUTE 11 CORTLAND, NY 13045
RONALD IRISH	108-48-1251	ASSISTANT TREASURER	3933 US ROUTE 11 CORTLAND, NY 13045