

'2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000001633

1. Entity Name

INTERTEK TESTING SERVICES, NA, INC.

FILED

Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90180 025 ***150.00

Principal Place of Business
629 MASSACHUSETTS AVE
BOXBOROUGH MA 01719
US

Mailing Address
3933 US ROUTE 11
CORTLAND NY 13045-9717

2. Principal Place of Business
70 Codman Hill Road

3. Mailing Address
Suite, Apt. #, etc.

City & State
Boxborough, MA

City & State
City & State

Zip
01719

Country
US

Zip
City & State

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 13-0668365

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
LEXIS DOCUMENT SERVICES, INC.
3953 WW KELLEY ROAD
TALLAHASSEE FL 32311

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.

SIGNATURE _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	SISODIA, JAGAT	
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 checked="" 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	3933 US RTE 11, Industrial	
CITY-ST-ZIP	CORTLAND, NY 13045	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	SWEENEY, PATRICK	
STREET ADDRESS	3933 US RTE 11 INDUSTRIAL PRK	
CITY-ST-ZIP	CORTLAND NY 13045	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	SEE ATTACHED	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ron Sweeney RON SWEENEY 4/11/00 607-758-6250
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attach
 11/19/96
 11/19/96

2000 CORPORATE OFFICERS

NAME	SOCIAL SECURITY NO.	TITLE	ITS LOCATION
JAGAT SISODIA	216-76-5003	PRESIDENT CHAIRMAN OF THE BOARD	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
ROBERT NEUMANN	589-18-6510	VICE PRESIDENT	70 CODMAN HILL ROAD BOXBOROUGH, MA 01719
BRIAN PITZER	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 888 OAKBROOK, IL 60521
PASQUALE PALADINO	029-82-5631	VICE PRESIDENT	70 CODMAN HILL ROAD BOXBOROUGH, MA 01719
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