

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000001633

FILED
Sep 06, 2011
Secretary of State

Entity Name: INTERTEK TESTING SERVICES, NA, INC.

Current Principal Place of Business:

70 CODMON HILL ROAD
BOXBOROUGH, MA 01719 US

New Principal Place of Business:

3933 US ROUTE 11
CORTLAND, NY 13045 US

Current Mailing Address:

3933 US ROUTE 11
CORTLAND, NY 13045

New Mailing Address:

3933 US ROUTE 11
CORTLAND, NY 13045 US

FEI Number: 13-0668365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: JEROME L. SUAREZ

09/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TIEMANN, GREGG
Address: 9460 NICKLAUS LANE
City-St-Zip: LAKEWOOD, IL 60014 US

Title: VP
Name: AL-HAFI, NIMER
Address: 3520 MOUNT PLEASANT LANE
City-St-Zip: PLANO, TX 75025 US

Title: VP
Name: ADAMS, RICHARD
Address: 5 VIA PELAYO
City-St-Zip: RANCHO SANTA MARGARITA, CA 92688 US

Title: TRES
Name: WALTERS, COLIN
Address: 855 MOCKINGBIRD DRIVE
City-St-Zip: ANTIOCH, IL 60002 US

Title: SEC
Name: JOHN, RICHARD
Address: 3933 US ROUTE 11
City-St-Zip: CORTLAND, NY 13045 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD JOHN

SEC

09/06/2011

Electronic Signature of Signing Officer or Director

Date