2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001633

Entity Name: INTERTEK TESTING SERVICES, NA, INC.

FILED Jan 04, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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3933 US ROUTE 11

CORTLAND, NY 13045 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 01/04/2012