

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 31 AM 8:19

DOCUMENT # **P16163** (8)

1. Corporation Name

INTERTEK SERVICES INTERNATIONAL, LTD., INC.

Principal Place of Business

Mailing Address

**3741 RED BLUFF
PASADENA TX 77503
US**

**150 N. MICHIGAN AVENUE
SUITE 2500
CHICAGO IL 60601
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1987

3a. Date of Last Report

11/14/1994

4. FEI Number

54-1301942

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 has liability for intangible tax under S. 199.032, Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 of Registered Agent (Required when changing)

Signature of Registered Agent (Required when resigning)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V
NAME	SWANNER, A. R
STREET ADDRESS	3741 RED BLUFF
CITY ST ZIP	PASADENA TX
TITLE	V
NAME	BINGHAM, MARK
STREET ADDRESS	3741 RED BLUFF
CITY ST ZIP	PASADENA TX
TITLE	CD
NAME	NELSON, RICHARD
STREET ADDRESS	ST. JAMES' HOUSE 23
CITY ST ZIP	LONDON
TITLE	AS
NAME	WANGARD, ROBERT E.
STREET ADDRESS	150 NORTH MICHIGAN
CITY ST ZIP	CHICAGO IL
TITLE	PD
NAME	LISS, JEFFREY A
STREET ADDRESS	3741 RED BLUFF
CITY ST ZIP	PASADENA TX
TITLE	S
NAME	SWEENEY, THOMAS G
STREET ADDRESS	3741 RED BLUFF
CITY ST ZIP	PASADENA TX

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY ST ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY ST ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY ST ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY ST ZIP	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Robert E. Wangard

ROBERT E. WANGARD

(Date)

5/22/95 (312) 558-7000

Signature (The same as)