FILED

Jun 13, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

P16163

DOCUMENT #

Secretary of State 1. Entity Name INTERTEK TESTING SERVICES INTERNATIONAL, INC. 06-13-2002 90382 016 ***550 00 Principal Place of Business Mailing Address 8125 N.W. 53RD STREET 3933 U.S. ROUTE 11 SUITE 200 CORTLAND NY 13045 MIAMÍ FL 33166 US 、 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54-1301942 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent -7: Name and Address of New Registered Agent* Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition **PCOB** ☐ Change NAME NAME DILWORTH, ROB STREET ADDRESS STREET ADDRESS ACADEMY PLACE, 1-9 BROOK ST. CITY-ST-ZIP CITY-ST-ZIP BRENTWOOD, ESSEX. ENGLAND TITLE Delete TITLE Change Addition PHILLIP BRAZINGTON NAME NAME TSOUKALAS, PANAGIOTIS ACADEY PLACE, 1-9 BROOK ST. STREET ADDRESS STREET ADDRESS 8125 N.W. 53RD STREET CITY-ST-7IP CITY-ST-ZIP BRENTWOOD, ESSEX, ENGLAND MIAMI FL 33166 TITLE 🖃 Delete. 🗢 TITLE Change ☐ Addition NAME NAME COMEAU, VAUGHN STREET ADORESS STREET ADDRESS 8125 N.W. 53RD STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** Ŧ Change TITLE Delete TITLE Addition AT NAME NAME IRISH, RON STREET ADDRESS STREET ADDRESS 3933 U.S. ROUTE 11 CITY-ST-ZIP **CORTLAND NY 13045** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME WANGARD, ROBERT E STREET ADDRESS STREET ADDRESS 150 N. MICHIGAN AVENUE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 Delete TITLE TITLE ☐ Change ★ Addition NIGEL LUCAS NAME NAME ACADEMY PLACE, 1-9 BROOK ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRENTWOOD, ESSEX, ENGLAND 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

SIGNATURE:

changed, or on an attachment with