

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 16, 2004 8:00 am**  
**Secretary of State**

02-16-2004 90043 047 \*\*\*150.00

**DOCUMENT # P16163**

1. Entity Name  
**INTERTEK TESTING SERVICES INTERNATIONAL, INC.**



Principal Place of Business  
**8125 N.W. 53RD STREET  
SUITE 200  
MIAMI, FL 33166 US**

Mailing Address  
**3933 U.S. ROUTE 11  
CORTLAND, NY 13045 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01302004

Chg-P

CR2E034 (10/03)

4. FEI Number

**54-1301942**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCOB  
DILWORTH, ROB  
ACADEMY PLACE, 1-9 BROOK ST.  
BRENTWOOD, ESSEX, ENGLAND, ☒ Delete**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
BRAZINGTON, PHILLIP  
ACADEY PLACE, 1-9 BROOK ST.  
BRENTWOOD, ESSEX, ENGLAND, ☐ Delete**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VD  
COMEAU, VAUGHN  
8125 N.W. 53RD STREET  
MIAMI, FL 33166 ☒ Delete**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**TS  
IRISH, RON  
3933 U.S. ROUTE 11  
CORTLAND, NY 13045 ☐ Delete**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
WANGARD, ROBERT E  
150 N. MICHIGAN AVENUE  
CHICAGO, IL 60601 ☐ Delete**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
LUCAS, NIGEL  
ACADEMY PLACE, 1-9 BROOK ST.  
BRENTWOOD, ESSEX, ENGLAND, ☐ Delete**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DIRECTOR  
TIMOTHY LOUROSSI  
70 COBMAN HILL ROAD  
BOX BOROUGH, MA 01719 ☐ Change ☒ Addition**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Ron Irish* **RON IRISH**

*1/30/04*

*607-758-6566*