

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16163

FILED
Jun 28, 2004
Secretary of State

Entity Name: INTERTEK TESTING SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

8125 N.W. 53RD STREET
SUITE 200
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3933 U.S. ROUTE 11
CORTLAND, NY 13045 US

New Mailing Address:

FEI Number: 54-1301942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRAZINGTON, PHILLIP
Address: ACADEY PLACE, 1-9 BROOK ST.
City-St-Zip: BRENTWOOD, ESSEX, ENGLAND,

Title: D () Delete
Name: LOUROSSI, TIMOTHY
Address: 70 CODMAN HILL RD
City-St-Zip: BOXBOROUGH, MA 01719

Title: TS () Delete
Name: IRISH, RON
Address: 3933 U.S. ROUTE 11
City-St-Zip: CORTLAND, NY 13045

Title: AS () Delete
Name: WANGARD, ROBERT E
Address: 150 N. MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60601

Title: V () Delete
Name: LUCAS, NIGEL
Address: ACADEMY PLACE, 1-9 BROOK ST.
City-St-Zip: BRENTWOOD, ESSEX, ENGLAND,

Title: S (X) Delete
Name: ORTUETA, FELIX
Address: 8125 NW 53RD STREET, STE 200
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LABIOSA, ROXANA
Address: 8125 NW 53RD ST, STE 200
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: ORTUETA, FELIX
Address: 8125 NW 53RD ST, STE 200
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HODSOLL, DARREN
Address: ACADEMY PLACE, 1-9 BROOK ST.
City-St-Zip: BRENTWOOD, ESSEX, ES . UK

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: FELIX ORTUETA

VD

06/28/2004

Electronic Signature of Signing Officer or Director

Date