

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

APPROVED
AND
FILED

95 MAR 13 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P29008

(0)

1. Corporation Name

TUV RHEINLAND OF NORTH AMERICA, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/16/1990

3a. Date of Last Report

11/02/1994

4. FEI Number

13-3157008

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

2a. Mailing Address

12 COMMERCE ROAD
NEWTOWN CT 06470-1607
US

12 COMMERCE ROAD
NEWTOWN CT 06470-1607
US

21

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

ORSOFF, ELI
2299 SPRINGS LANDING BOULEVARD
LONGWOOD FL 32779

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

Eli H. Orsoff

Signature of individual or registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

13 Feb 1995

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SPIEGEL, KLAUS
STREET ADDRESS 52 WOODBURY HILL
CITY-ST-ZIP WOODBURY CT

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE S
NAME HASENAU, LASZLO
STREET ADDRESS 412 SHANA COURT
CITY-ST-ZIP DANVILLE CA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

000001430590
-03/15/95--01086--020

***200.00 ***200.00

TITLE D
NAME KUHLMANN, ALBERT
STREET ADDRESS WIESELSTRASSE 9
CITY-ST-ZIP D-5000 KOCIN GE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME HOVER, KARL
STREET ADDRESS INDIN ATZENBRNDEN 27
CITY-ST-ZIP D-5100 KOELNL GE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME WAGNER, ROBERT PAUL
STREET ADDRESS GERCONSHOFF
CITY-ST-ZIP D-500 KOELNL GE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME BURCHARD, OSCAR
STREET ADDRESS 230 TRAIL COURT
CITY-ST-ZIP DOUBLE OAK TX

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 110.07(3)(b), Florida Statutes. I further certify 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 of this report, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

President

2/27/95

Signature

Signature