2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004297

Entity Name: ERM CERTIFICATION & VERIFICATION SERVICES

INCORPORATED

Current Principal Place of Business:

3200 WINDY HILL ROAD SE SUITE 1500 WEST ATLANTA, GA 30339-5640

2000 WINDY LILL DOAD CE

Current Mailing Address:

3200 WINDY HILL ROAD SE SUITE 1500 WEST ATLANTA, GA 30339-5640 US

FEI Number: 91-2190205 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 US

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

Officer/Director Detail:

Title DIRECTOR & PRESIDENT Title TREASURER

Name MEHRAN BAYRAM, MATT Name GERRARD, MARTIN

Address C/- 3200 WINDY HILL ROAD SE Address C/- 3200 WINDY HILL ROAD SE

SUITE 1500 WEST SUITE 1500 WEST

City-State-Zip: ATLANTA GA 30339-5640 City-State-Zip: ATLANTA GA 30339-5640

TitleDIRECTORTitleSECRETARYNameCIEUTAT, BARRETTNameRYAN, MARCUS

Address C/- 3200 WINDY HILL ROAD SE Address C/- 3200 WINDY HILL ROAD SE

SUITE 1500 WEST SUITE 1500 WEST

City-State-Zip: ATLANTA GA 30339-5640 City-State-Zip: ATLANTA GA 30339-5640

I hereby 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 all other like empowered.

SIGNATURE: MATT MEHRAN BAYRAM

DIRECTOR AND PRESIDENT

04/13/2020

FILED Apr 13, 2020

Secretary of State

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