

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000017

Entity Name: BUREAU VERITAS HOLDINGS, INC.

Current Principal Place of Business:

16800 GREENSPOINT PARK DR.
SUITE 300S
HOUSTON, TX 77060

Current Mailing Address:

16800 GREENSPOINT PARK DR.
SUITE 300
HOUSTON, TX 77060 US

FEI Number: 13-3468812

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: ANDREW ROSENBERG

04/20/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SECRETARY, VP
Name BUSH, HEATHER
Address 16800 GREENSPOINT PARK DR.
SUITE 300S
City-State-Zip: HOUSTON TX 77060

Title PRESIDENT, DIRECTOR, CEO
Name TILL, SHAWN
Address 16800 GREENSPOINT PARK DR.
SUITE 300S
City-State-Zip: HOUSTON TX 77060

Title TREASURER, CFO
Name DAVACHI, LINDA
Address 16800 GREENSPOINT PARK DR.
SUITE 300S
City-State-Zip: HOUSTON TX 77060

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: HEATHER BUSH

SECRETARY

04/20/2024

Electronic Signature of Signing Officer/Director Detail

Date