

2022 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14000000017

Entity Name: BUREAU VERITAS HOLDINGS, INC.

Current Principal Place of Business:

601 SAWGRASS CORPORATE PARKWAY, SUITE 400
FT. LAUDERDALE, FL 33323

Current Mailing Address:

500 7TH AVENUE
09B136
NEW YORK, NY 10018 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

01/14/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SECRETARY
Name BUSH, HEATHER
Address 601 SAWGRASS CORPORATE
 PARKWAY, SUITE 400
City-State-Zip: FT. LAUDERDALE FL 33323

Title PRESIDENT, DIRECTOR
Name SHUMAN, NATALIA
Address 601 SAWGRASS CORPORATE
 PARKWAY, SUITE 400
City-State-Zip: FT. LAUDERDALE FL 33323

Title TREASURER
Name DAVACHI, LINDA
Address 601 SAWGRASS CORPORATE
 PARKWAY, SUITE 400
City-State-Zip: FT. LAUDERDALE FL 33323

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

01/14/2022

Electronic Signature of Signing Officer/Director Detail

Date