2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001633

Entity Name: INTERTEK TESTING SERVICES, NA, INC.

Current Principal Place of Business:

3933 US ROUTE 11 CORTLAND. NY 13045

Current Mailing Address:

3933 US ROUTE 11

CORTLAND, NY 13045 US

FEI Number: 13-0668365 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:

Title

Electronic Signature of Registered Agent

Officer/Director Detail:

 Title
 DIRECTOR, PRESIDENT
 Title
 DIRECTOR, VP

 Name
 TIEMANN, GREGG
 Name
 AL-HAFI, NIMER

Address 545 E ALGONQUIN RD Address 1809 10TH STREET

City-State-Zip: ARLINGTON HEIGHTS IL 60005

City-State-Zip: PLANO TX 75074

Title DIRECTOR, VP Title

 Name
 ADAMS, RICHARD
 Name
 CHAN, BONNIE

 Address
 25800 COMMERCENTRE DRIVE
 Address
 3933 US ROUTE 11

City-State-Zip: LAKE FOREST CA 92630 City-State-Zip: CORTLAND NY 13045

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Name DOLE, JOSEPH Name CAMPBELL, GAVIN

Address 3933 US ROUTE 11 Address 545 E ALGONQUIN ROAD

City-State-Zip: CORTLAND NY 13045 City-State-Zip: ARLINGTON IL 60005

Title TREASURER, DIRECTOR
Name GRIGSBY, MICHAEL

SECRETARY

Address 200 WESTLAKE PARK BLVD

WESTLAKE BUILDING 4, SUITE 400

City-State-Zip: HOUSTON TX 77079

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: JOSEPH DOLE SECRETARY 02/01/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 01, 2018

Secretary of State

CC8407108719

Date

TREASURER