2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006771

Entity Name: BUREAU VERITAS COMMODITIES AND TRADE, INC.

FILED
Apr 18, 2023
Secretary of State
4427102272CC

Current Principal Place of Business:

16800 GREENSPOINT PARK DRIVE

SUITE 300S

HOUSTON, TX 77061

Current Mailing Address:

16800 GREENSPOINT PARK DRIVE SUITE 300S HOUSTON, TX 77061 US

FEI Number: 13-1956968 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 04/18/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title DIRECTOR

Name BUSH, HEATHER Name TILL, SHAWN

Address 16800 GREENSPOINT PARK DRIVE Address 16800 GREENSPOINT PARK DRIVE

SUITE 300S SUITE 300S

City-State-Zip: HOUSTON TX 77061 City-State-Zip: HOUSTON TX 77061

Title ASSISTANT TREASURER Title PRESIDENT

Name SUMMERS, KEVIN Name SIKARSKIE, ALAN

Address 16800 GREENSPOINT PARK DRIVE Address 1300 HERCULES AVENUE

SUITE 300S STE. 105

City-State-Zip: HOUSTON TX 77061 City-State-Zip: HOUSTON TX 77058

Title VP

Name RICCARDI, FRANK

Address 16800 GREENSPOINT PARK DRIVE

SUITE 300S

City-State-Zip: HOUSTON TX 77061

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