

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: INTERTEK USA INC.
Company ID: 0515337
State of origin: Louisiana
Formation date: 5/4/2001 12:00:00 AM
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Principal Office

2 RIVERWAY, SUITE 500
HOUSTON, TX 77056

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Jay Gutierrez	2 Riverway, Suite 500, Houston, TX 77056
Secretary	JIM CORRIGAN	2 Riverway, Suite 500, Houston, TX 77056
Vice President	MARK VISE	2 Riverway, Suite 500, Houston, TX 77056

Directors

Director	Graham Lees	2 Riverway, Suite 500, Houston, TX 77056
Director	Jay Gutierrez	2 Riverway, Suite 500, Houston, TX 77056
Director	MARK VISE	2 Riverway, Suite 500, Houston, TX 77056

Signatures

Signature	Jim Corrigan
Title	Secretary