

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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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Frankfort, KY 40602-1150
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	James Ignatovich	2 Riverway, Suite 500, Houston, TX 77056
Secretary	Joseph Dole	2 Riverway, Suite 500, Houston, TX 77056
Treasurer	Bonnie Chan	2 Riverway, Suite 500, Houston, TX 77056

Directors

Director	Graham Lees	2 Riverway, Suite 500, Houston, TX 77056
Director	James Ignatovich	2 Riverway, Suite 500, Houston, TX 77056
Director	Bonnie Chan	2 Riverway, Suite 500, Houston, TX 77056
Director	Kevin McFadden	3741 Red Bluff Road, Pasadena, TX 77503
Director	Flint Mathes	3933 US Route 11, Cortland, NY 13045
Director	Robert Johnson	3933 US Route 11, Cortland, NY 13045

Signatures

Signature	Joseph Bonassar
Title	Secretary