

0515337

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

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

200 WESTLAKE PARK BLVD
SUITE 400
HOUSTON, TX 77079

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Thomas Lucas	200 Westlake Park Blvd, Suite 400, Westlake Building 4, Houston, TX 77079
President	Joe Keating	200 Westlake Park Blvd, Suite 400, Westlake Building 4, Houston, TX 77079
Secretary	Todd Andrews	545 E. Algonquin Road, Arlington Heights, IL 60005
Treasurer	Michael Grigsby	200 Westlake Park Blvd, Suite 400, Westlake Building 4, Houston, TX 77079
Vice President	Michael Grigsby	200 Westlake Park Blvd, Suite 400, Westlake Building 4, Houston, TX 77079
Assistant Secretary	Darrin Harkness	200 Westlake Park Blvd, Suite 400, Westlake Building 4, Houston, TX 77079
Vice President	Andrew Gleason	200 Westlake Park Blvd, Suite 400, Westlake Building 4, Houston, TX 77079
Vice President	Jeff Kaylor	3933 US Route 11, Cortland, NY 13045
Vice President	Graham Lees	3933 US Route 11, Cortland, NY 13045
Vice President	Kevin McFadden	3741 Red Bluff Road, Pasadena, TX 77503
Vice President	Flint Mathes	3933 US Route 11, Cortland, NY 13045
Vice President	Tony Walker	200 Westlake Park Blvd, Suite 400, Westlake Building 4, Houston, TX 77079

Directors

Director	Graham Lees	3933 US ROUTE 11 CORTLAND NY 13045
Director	Joe Keating	200 Westlake Park Blvd, Suite 400, Westlake Building 4, Houston, TX 77079
Director	Nimer Al-Hafi	1809 10th Street, Suite 400, Plano, TX 75074
Director	Michael Grigsby	200 Westlake Park Blvd, Suite 400, Westlake Building 4, Houston, TX 77079
Director	Michael Cronin	200 Westlake Park Blvd, Suite 400, Westlake Building 4, Houston, TX 77079

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TX 77079

Signatures

**Signature
Title**

Todd Andrews
Secretary

