

0953459

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

### Annual Report Online Filing For the Year 2023

ARP

**Company:** INTERTEK ASSET INTEGRITY MANAGEMENT, INC.  
**Company ID:** 0953459  
**State of origin:** Texas  
**Formation date:** 5/24/2016 12:00:00 AM  
**Date filed:** 6/26/2023 11:35:17 AM  
**Fee:** \$15.00

**Principal Office**

545 E. Algonquin Road  
Attn: Legal Department  
Arlington Heights, IL 60005

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Bertrand Mallet	545 E. Algonquin Road, Arlington Heights, IL 60005
Secretary	Todd Andrews	545 E. Algonquin Road, Arlington Heights, IL 60005
Treasurer	Julian Burge	Suite 400 200 Westlake Park Blvd., Houston, TX 77079

**Directors**

Director	Rathin Grover	Suite 400 200 Westlake Park Blvd., Houston, TX 77079
Director	Todd Andrews	545 E. Algonquin Road, Arlington Heights, IL 60005
Director	Bertrand Mallet	545 E. Algonquin Road, Arlington Heights, IL 60005

**Signatures**

<b>Signature</b>	Todd Andrews
<b>Title</b>	Secretary