

2022 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: INTERTEK TESTING SERVICES NA , INC.
ENTITY ID: 23229459
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: LAB TESTING, INSPECTION, AUDIT & CERTIFICATION
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 900,000
ISSUED SHARES: Share Class: COMMON Share Series: Share Total: 2,150

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Corporation Service Company
PHYSICAL ADDRESS: 8825 N 23rd Ave Ste 100, PHOENIX, AZ 85021
MAILING ADDRESS: 8825 N 23rd Ave Ste 100, PHOENIX, AZ 85021

KNOWN PLACE OF BUSINESS

30700 W PATTON RD, WITTMANN, AZ 85361

PRINCIPAL OFFICE ADDRESS

3933 US ROUTE 11, CORTLAND, NY 13045

PRINCIPAL INFORMATION

Director: CALIN MOLDOVEAN - 900 CHELMSFORD STREET, LOWELL, MA, 01851, USA - - Date of Taking Office:

Director: SARANPAL RAI - 1365 ADAMS COURT, MENLO PARK, CA, 94025, USA - - Date of Taking Office:

Director: TODD ANDREWS - 545 E ALGONQUIN RD, SUITE F, ARLINGTON HEIGHTS, IL, 60005, USA - - Date of Taking Office:

President: SARANPAL RAI - 1365 ADAMS COURT, MENLO PARK, CA, 94025, USA - - Date of Taking Office:

Secretary: TODD ANDREWS - 545 E ALGONQUIN RD, SUITE F, ARLINGTON HEIGHTS, IL, 60005, USA - - Date of Taking Office:

Treasurer: JULIAN BURGE - 200 WESTLAKE PARK BLVD, WESTLAKE BUILDING 4, SUITE 400, HOUSTON, TX, 77079, USA - - Date of Taking Office:

Vice-President: CALIN MOLDOVEAN - 900 CHELMSFORD STREET, LOWELL, MA, 01851, USA - - Date of Taking Office:

Vice-President: GAVIN CAMPBELL - 545 E ALGONQUIN RD, SUITE F, ARLINGTON HEIGHTS, IL, 60005, USA - - Date of Taking Office:

Vice-President: KENNEDY AMISSAH - 900 CHELMSFORD STREET, LOWELL, MA, 01851, USA - - Date of Taking Office:

Vice-President: TIM CORCORAN - 3933 US ROUTE 11, CORTLAND, NY, 13045, USA - - Date of Taking Office:

SIGNATURE

Secretary: TODD ANDREWS - 06/08/2022