

1.) CORPORATION NAME:

Intertek USA Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F0342073**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

LA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 RIVERWAY STE 500

CITY/ST/ZIP: HOUSTON, TX 77056-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAY GUTIERREZ
TITLE: PRESIDENT
ADDRESS: 310 PINNACLE COVE COURT
CITY/ST/ZIP/CO: LEAGUE CITY, TX 77573-

OFFICER

DIRECTOR

NAME: GRAHAM J LEES
TITLE: VICE PRESIDENT
ADDRESS: 19710 CARDIFF PARK LANE
CITY/ST/ZIP/CO: HOUSTON, TX 77094-

OFFICER

DIRECTOR

NAME: JIM CORRIGAN
TITLE: S/CONT
ADDRESS: 14034 PROSPECT POINT DR
CITY/ST/ZIP/CO: CYPRESS, TX 77429-

OFFICER

DIRECTOR

NAME: MARK VISE
TITLE: CFO
ADDRESS: 12319 COBBLESTONE
CITY/ST/ZIP/CO: HOUSTON, TX 77024-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JIM CORRIGAN

JIM CORRIGAN, S/CONT

2/1/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.