

1.) CORPORATION NAME: Intertek USA Inc.	DUE DATE: 12/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F0342073				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAY GUTIERREZ		
TITLE: PRESIDENT		
ADDRESS: 310 PINNACLE COVE COURT		
CITY/ST/ZIP/CO: LEAGUE CITY, TX 77573		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GRAHAM J LEES		
TITLE: VICE PRESIDENT		
ADDRESS: 19710 CARDIFF PARK LANE		
CITY/ST/ZIP/CO: HOUSTON, TX 77094		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JIM CORRIGAN		
TITLE: S/CONT		
ADDRESS: 14034 PROSPECT POINT DR		
CITY/ST/ZIP/CO: CYPRESS, TX 77429		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARK VISE		
TITLE: CFO		
ADDRESS: 12319 COBBLESTONE		
CITY/ST/ZIP/CO: HOUSTON, TX 77024		

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/ JAY GUTIERREZ	JAY GUTIERREZ, PRESIDENT	2/1/2013
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.