

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212500375

1.) CORPORATION NAME:

BUREAU VERITAS NORTH AMERICA, INC.

DUE DATE: **1/31/2012**

SCC ID NO: **F1695552**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1601 SAWGRASS CORP PKWY
STE 400

CITY/ST/ZIP: FT LAUDERDALE, FL 33323-

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: PEDRO GUIMARAES OFFICER DIRECTOR
TITLE: PRESIDENT CEO
ADDRESS: 1601 SAWGRASS CORP. PKWY.
STE. 400
CITY/ST/ZIP/CO: FORT LAUDERDALE, FL 33323-

NAME: HEATHER B BUSH OFFICER DIRECTOR
TITLE: VP/SEC
ADDRESS: 1601 SAWGRASS CORP. PKWY.
STE. 400
CITY/ST/ZIP/CO: FT LAUDERDALE, FL 33323-

NAME: LUIS DAMASCENO OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 1601 SAWGRASS CORP. PKWY.
STE. 400
CITY/ST/ZIP/CO: FT LAUDERDALE, FL 33323-

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/ HEATHER B BUSH HEATHER B BUSH, VP/SEC 11/30/2011
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

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.