

<p>1.) CORPORATION NAME: BUREAU VERITAS NORTH AMERICA, INC.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p>	<p>DUE DATE: 1/31/2013</p> <p>SCC ID NO: F1695552</p> <p>5.) STOCK INFORMATION</p> <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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PEDRO GUIMARAES		
TITLE: PRESIDENT CEO		
ADDRESS: 1601 SAWGRASS CORP. PKWY. STE. 400		
CITY/ST/ZIP/CO: FORT LAUDERDALE, FL 33323		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: HEATHER B BUSH		
TITLE: VP/SEC		
ADDRESS: 1601 SAWGRASS CORP. PKWY. STE. 400		
CITY/ST/ZIP/CO: FT LAUDERDALE, FL 33323		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LUIS DAMASCENO		
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/ PEDRO GUIMARAES	PEDRO GUIMARAES, PRESIDENT CEO	12/11/2012
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.