

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215510086				
1.) CORPORATION NAME: BUREAU VERITAS CERTIFICATION NORTH AMERICA, INC.		DUE DATE: 2/28/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA		SCC ID NO: F1887951				
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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED					
COMMON	1,000					
4.) STATE OR COUNTRY OF INCORPORATION: DE						
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1601 SAWGRASS CORP. PKWY. STE. 400 CITY/ST/ZIP: FORT 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 TITLE: PRES/CEO ADDRESS: 1601 SAWGRASS CORP. PKWY. STE. 400 CITY/ST/ZIP/CO: FORT LAUDERDALE, FL 33323	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: CARLOS ESNARD TITLE: TREAS/CFO ADDRESS: 1601 SAWGRASS CORP. PKWY STE. 400 CITY/ST/ZIP/CO: FORT LAUDERDALE, FL 33323	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: HEATHER B. BUSH TITLE: SECRETARY ADDRESS: 1601 SAWGRASS CORPORATE PARKWAY CITY/ST/ZIP/CO: FORT LAUDERDALE, FL 33323	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ PEDRO GUIMARAES SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PEDRO GUIMARAES, PRES/CEO PRINTED NAME AND CORPORATE TITLE	3/18/2015 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.						