

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213526624
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1.) CORPORATION NAME: TUV Rheinland of North America, Inc.	DUE DATE: 6/30/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CTR 16TH FLR 1111 E MAIN ST	SCC ID NO: F1899006		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: DE			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 12 Commerce Road CITY/ST/ZIP: Newtown, CT 06470	
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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.
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NAME: Gerhard Luebken TITLE: PRESIDENT ADDRESS: 1 Federal Street CITY/ST/ZIP/CO: Boston, , MA 02110	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Stephan Schmitt TITLE: DIRECTOR ADDRESS: 1 Federal Street CITY/ST/ZIP/CO: Boston, MA 02110	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Andreas Helbig TITLE: SECRETARY ADDRESS: 1 Federal Street CITY/ST/ZIP/CO: Boston, MA 02110	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Andreas Helbig TITLE: TREASURER ADDRESS: 1 Federal Street CITY/ST/ZIP/CO: Boston, MA 02110	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ Andreas Helbig SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Andreas Helbig, SECRETARY PRINTED NAME AND CORPORATE TITLE	6/6/2013 DATE
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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.