

1.) CORPORATION NAME: <b>TUV Rheinland of North America, Inc.</b>	DUE DATE: <b>6/30/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          BANK OF AMERICA CTR 16TH FLR          1111 E MAIN ST          RICHMOND, VA</b>	SCC ID NO: <b>F1899006</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </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: <b>DE</b>					

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: 1300 MASSACHUSETTS AVE SUITE 103 CITY/ST/ZIP/CO: BOXBOROUGH, MA 01719	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DAVID LEERS TITLE: TREASURER ADDRESS: 1300 MASSACHUSETTS AVE SUITE 103 CITY/ST/ZIP/CO: BOXBOROUGH, MA 01719	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: DAVID LEERS TITLE: SECRETARY ADDRESS: 1300 MASSACHUSETTS AVE SUITE 103 CITY/ST/ZIP/CO: BOXBOROUGH, MA 01719	<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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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/ DAVID LEERS	DAVID LEERS, TREASURER	6/23/2015
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.