



0005003457

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005003457

Date Filed: 11/30/2022 8:58:09 AM

Entity Name and Mailing Address:

Entity Name: Intertek USA Inc.
Foreign Name (name in home jurisdiction): Intertek USA Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004542878
Address: 200 WESTLAKE PARK BLVD
STE 400
HOUSTON, TX 77079-2667

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: LOUISIANA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ CARLOS VELASCO	President	200 WESTLAKE PARK BLVD BLDG 4 STE 400 HOUSTON, TX 77079
■ TODD ANDREWS	Secretary	545 E ALGONQUIN RD ARLINGTON HEIGHTS, IL 60005
■ JULIAN BURGE	Treasurer	200 WESTLAKE PARK BLVD STE 400 HOUSTON, TX 77079
■ ANTHONY WALKER	Director	545 E ALGONQUIN RD ARLINGTON HEIGHTS, IL 60005
AMANDA BELLGARDT	Vice President	4700 BROADMOOR SE KENTWOOD, MI 49512
+ Todd Andrews	Director	545 E. ALGONQUIN ROAD ARLINGTON HEIGHTS, IL 60005



+ Carlos Velasco	Director	200 WESTLAKE PARK BLVD STE 400 HOUSTON, TX 77079-2667
+ Calin Moldovean	Director	900 CHELMSFORD STREET LOWELL, MA 01851
+ Julian Burge	Director	200 WESTLAKE PARK BLVD STE 400 HOUSTON, TX 77079-2667

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Todd Andrews

11/30/2022

Sign Here

Date