



0005522317

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005522317

Date Filed: 12/19/2023 11:58:27 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: 545 E. ALGONQUIN ROAD
ATTN: LEGAL DEPARTMENT
ARLINGTON HEIGHTS, IL 60005

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
<input checked="" type="checkbox"/> Ian Galloway	President	545 E. ALGONQUIN ROAD ATTN: LEGAL DEPARTMENT ARLINGTON HEIGHTS, IL 60005
<input checked="" type="checkbox"/> TODD ANDREWS	Secretary	545 E. ALGONQUIN ROAD ATTN: LEGAL DEPARTMENT ARLINGTON HEIGHTS, IL 60005
<input checked="" type="checkbox"/> JULIAN BURGE	Treasurer	545 E. ALGONQUIN ROAD ATTN: LEGAL DEPARTMENT ARLINGTON HEIGHTS, IL 60005
<input checked="" type="checkbox"/> ANTHONY WALKER	Director	545 E ALGONQUIN RD ARLINGTON HEIGHTS, IL 60005
<input checked="" type="checkbox"/> AMANDA BELLGARDT	Vice President	545 E. ALGONQUIN ROAD ATTN: LEGAL DEPARTMENT ARLINGTON HEIGHTS, IL 60005
<input checked="" type="checkbox"/> Todd Andrews	Director	545 E. ALGONQUIN ROAD ATTN: LEGAL DEPARTMENT ARLINGTON HEIGHTS, IL 60005



<input checked="" type="checkbox"/> Carlos Velasco	Director	200 WESTLAKE PARK BLVD STE 400 HOUSTON, TX 77079 2667
<input checked="" type="checkbox"/> Calin Moldovean	Director	545 E. ALGONQUIN ROAD ATTN: LEGAL DEPARTMENT ARLINGTON HEIGHTS, IL 60005
<input checked="" type="checkbox"/> Julian Burge	Director	545 E. ALGONQUIN ROAD ATTN: LEGAL DEPARTMENT ARLINGTON HEIGHTS, IL 60005
<input checked="" type="checkbox"/> Ian Galloway	Director	545 E. ALGONQUIN ROAD ATTN: LEGAL DEPARTMENT ARLINGTON HEIGHTS, IL 60005
<input checked="" type="checkbox"/> Rathin Grover	Director	545 E. ALGONQUIN ROAD ATTN: LEGAL DEPARTMENT ARLINGTON HEIGHTS, IL 60005

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

Job Title: Secretary

Todd Andrews

12/19/2023

Sign Here

Date