



0005930691

**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 #: 0005930691

Date Filed: 10/7/2024 5:24:40 AM

Entity Name and Mailing Address:

Entity Name: Bureau Veritas Inspection and Insurance Company
Foreign Name (name in home jurisdiction): Bureau Veritas Inspection and Insurance Company
The file number of this entity on the records of the Idaho Secretary of State is: 0000571505
Address: 16800 GREENSPPOINT PARK DR.
SUITE 300
HOUSTON, TX 77060

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ILLINOIS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C189220

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
■ Barry Berquist	President	4343 COMMERCE CT STE 120 LISLE, IL 60532-3614
■ Heather B. Bush	Secretary	16800 GREENSPPOINT PARK DR. SUITE 300 HOUSTON, TX 77060
■ Heather B. Bush	Treasurer	16800 GREENSPPOINT PARK DR. SUITE 300 HOUSTON, TX 77060
■ Barry Berquist	Director	4343 COMMERCE CT STE 120 LISLE, IL 60532-3614
■ Edward Belski	Director	4343 COMMERCE CT STE 120 LISLE, IL 60532-3614



■ Heather B. Bush	Director	16800 GREENSPPOINT PARK DR. SUITE 300 HOUSTON, TX 77060
■ Jason Forbes	Director	4343 COMMERCE CT STE 120 LISLE, IL 60532-3614
■ Raymond Momsen	Director	4343 COMMERCE CT STE 120 LISLE, IL 60532-3614

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Heather B. Bush

10/07/2024

Sign Here

Date