



0005572422

**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 #: 0005572422

Date Filed: 1/26/2024 2:01:12 PM

Entity Name and Mailing Address:

Entity Name: BUREAU VERITAS CERTIFICATION NORTH AMERICA, INC.

Foreign Name (name in home jurisdiction): BUREAU VERITAS CERTIFICATION NORTH AMERICA, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000584533

Address: 16800 GREENSPPOINT PARK DR
STE 300S
HOUSTON, TX 77060-2393

Entity Details:

Entity Status: Active-Good Standing

This entity is organized under the laws of: DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C193650

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
Heather Bush	Director	16800 GREENSPPOINT PARK DRIVE SUITE 300S HOUSTON,, TX 77060
Victoria Russell	President	16800 GREENSPPOINT PARK DRIVE SUITE 300S HOUSTON, TX 77060
Heather Bush	Secretary	16800 GREENSPPOINT PARK DRIVE SUITE 300S HOUSTON,, TX 77060
Shawn Till	Director	16800 GREENSPPOINT PARK DRIVE SUITE 300S HOUSTON,, TX 77060

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

Job Title: Secretary



Heather Bush

01/26/2024

Sign Here

Date

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