



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000485238

2. Name of Corporation TUV Rheinland of North America, Inc.

3. Street Address Principal Business Office:

No. and Street: 12 COMMERCE ROAD

City or Town: NEWTOWN

State: CT

Zip: 06470

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

INDEPENDENT TESTING AND ASSESSMENT SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GERHARD LEUBKEN	1 FEDERAL ST 18TH FLOOR, MA 02110 USA
SECRETARY	ANDREAS HELBIG	12 COMMERCE ROAD NEWTOWN, CT 06470 USA
CEO	GERHARD LEUBKEN	1 FEDERAL ST 18TH FLOOR, MA 02110 USA
DIRECTOR	GERHARD LEUBKEN	1 FEDERAL ST 18TH FLOOR, MA 02110 USA
DIRECTOR	WERNER WALBROEL	PO BOX 904, 57 OLD MILL RD WATERMILL, NY 11976 USA
DIRECTOR	WOLFGANG SCHLAEGER	12 COMMERCE ROAD NEWTOWN, CT 06470 USA
DIRECTOR	MANFRED BAYERLEIN	12 COMMERCE ROAD NEWTOWN, CT 06470 USA
DIRECTOR	STEPHAN SCHMITT	12 COMMERCE ROAD NEWTOWN, CT 06470 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of February, 2012 at 7:47:33 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ANDREAS HELBIG
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved