RI SOS Filing Number: 201313159980 Date: 02/28/2013 1:39 PM



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

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: 2013

1. Corporate ID No. 000503244

2. Name of Corporation SGS NORTH AMERICA FIC.

3. Street Address Principal Business Office:

No. and Street:

201 ROUTE 17 NORTH

City or Town:

RUTHERFORD

State: NJ 2

Zip: 07070

Country: USA

Fee: \$50.00

4. Business Phone No.

201-508-3000

5. State of Incorporation

State: DE

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

SURVEYS FOR AUTOMOTIVE AND INDUSTRIAL BUSINESS INSPECTION/TESTING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address			
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country			
PRESIDENT	JEFFREY MCDONALD	201 ROUTE 17 NORTH, 17TH FLOOR RUTHERFORD, NJ 07070 USA			
SECRETARY	STEVEN DORRY	201 ROUTE 17 NORTH RUTHERFORD, NJ 07070 USA			
DIRECTOR OF TAX	CHAN KIM	201 ROUTE 17 NORTH RUTHERFORD, NJ 07070 USA			
VICE PRESIDENT	MICHAEL BRIGANTI	201 ROUTE 17 NORTH RUTHERFORD, NJ 07070 USA			

A CONTRACTOR OF THE PARTY OF TH	DIRECTOR	JEFFREY MCDONALD	201 ROUTE 17 NORTH RUTHERFORD, NJ 07070 USA
	DIRECTOR	MICHAEL BRIGANTI	201 ROUTE 17 NORTH RUTHERFORD, NJ 07070 USA

8. Shares Authorized and Issued

Class of	Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and
CNF)		\$0.0000	1,753.00	1753

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, 2013 at 1:40:25 PM. 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 CHANKIM

Signature of Authorized Representative of the Corporation

DIRECTOR OF TAX

Title

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

Form No. 630 Revised 09/07

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