



**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: 2016

1. Corporate ID No. 000787845

2. Name of Corporation Bureau Veritas Certification North America, Inc.

3. Street Address Principal Business Office:

No. and Street: 1601 SAWGRASS CORP PARKWAY, SUITE
400

City or Town: FORT LAUDERDALE

State: FL Zip: 33323 Country: USA

4. Business Phone No.

9542368100

5. State of Incorporation

State: DE

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

CERTIFICATION AND AUDIT 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 | PEDRO GUIMARACS | 1601 SAWGRASS CORP PARKWAY, SUITE 400 FORT LAUDERDALE, FL 33323 USA |
| TREASURER | CARLOS ESNARD | 1601 SAWGRASS CORPORATE PARKWAY SUITE 400 FORT LAUDERDALE, FL 33323 USA |
| SECRETARY | HEATHER B. BUSH | 1601 SAWGRASS CORPORATE PARKWAY, SUITE 400 FORT LAUDERDALE, FL 33323 USA |
| CFO | CARLOS ESNARD | 1601 SAWGRASS CORPORATE PARKWAY SUITE 400 FORT LAUDERDALE, FL 33323 USA |

| | | |
|----------------|-----------------|--|
| VICE PRESIDENT | JORGES HERCULES | 390 BENMAR DR. HOUSTON, TX 77060 USA |
| DIRECTOR | PEDRO GUIMARAES | 1601 SAWGRASS CORPORATE PARKWAY SUITE 400 FORT LAUDERDALE, FL 33323 USA |
| DIRECTOR | CARLOS ESNARD | 1601 SAWGRASS CORPORATE PARKWAY SUITE 400 FORT LAUDERDALE, FL 33323 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 | | \$1.0000 | 1,000.00 | 100 |

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 2 Day of February, 2016 at 12:20:40 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 TERI TRIMMER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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