

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: 2017

1. Corporate ID No. 000164098

- 2. Name of Corporation BUREAU VERITAS NORTH AMERICA, INC.
- 3. Street Address Principal Business Office:

No. and Street: 1601 SAWGRASS CORPORATE PARKWA

SUITE 400

City or Town: FORT LAUDERDALE State: FL Zip: 33323 Country: USA

4. Business Phone No.

9542368100

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

Fee: \$50.00

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

INSPECTION, CONFORMITY ASSESSEMENT AND RELATED 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 GUIMARAES | 1601 SAWGRASS CORPORATE PARKWAY FT. LAUD., FL 33323 USA |

| SECRETARY | HEATHER BUSH | 1601 SAWGRASS CORPORATE PARKWAY FT. LAUD., FL 33323 USA | |
|----------------|------------------|--|--|
| CFO | LUIS DAMASCENO | 1601 SAWGRASS CORPORATE PARKWAY FORT LAUDERDALE, FL 33323 USA | |
| VICE PRESIDENT | GUSTAVO VALDIVIA | 1601 SAWGRASS CORPORATE PARKWAY FT. LAUD., FL 33323 USA | |
| VICE PRESIDENT | KENNETH BROOKE | 1601 SAWGRASS CORPORATE PARKWAY FT. LAUD., FL 33323 USA | |
| VICE PRESIDENT | HEATHER BUSH | 1601 SAWGRASS CORPORATE PARKWAY FT. LAUD., FL 33323 USA | |
| VICE PRESIDENT | ISAM HASENIN | 1601 SAWGRASS CORPORATE PARKWAY FT. LAUD., FL 33323 USA | |
| VICE PRESIDENT | WILLIAM MUNOZ | 1601 SAWGRASS CORPORATE PARKWAY FT. LAUD., FL 33323 USA | |
| VICE PRESIDENT | DEREK WONG | 1601 SAWGRASS CORPORATE PARKWAY FT. LAUD., FL 33323 USA | |
| VICE PRESIDENT | MICHAEL CREECH | 1601 SAWGRASS CORPORATE PARKWAY FT. LAUD., FL 33323 USA | |
| DIRECTOR | PEDRO GUIMARAES | 1601 SAWGRASS CORPORATE PARKWAY FT. LAUD., FL 33323 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 Outstanding Num of Shares |
|----------------|-----------------|---------------------|--|--|
| 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 15 Day of February, 2017 at 2:47:02 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 <u>TERI TRIMMER</u>

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07