

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0929507
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/18/2019 11:14:54 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: DNV GL ENERGY SERVICES USA INC.
Company ID: 0929507
State of origin: Massachusetts
Formation date: 8/13/2015 12:00:00 AM
Date filed: 4/18/2019 11:14:54 AM
Fee: \$15.00

Principal Office

1400 RAVELLO DRIVE
KATY, TX 77449

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|---------------------|-------------------------------------|
| Chairman | John Masiello | 1400 Ravello Drive Katy Texas 77449 |
| President | John Masiello | 1400 Ravello Drive Katy Texas 77449 |
| Secretary | Gerald Kappes | 1400 Ravello Drive Katy Texas 77449 |
| Treasurer | Alexander Ellingsen | 1400 Ravello Drive Katy Texas 77449 |

Directors

| | | |
|----------|----------------|---|
| Director | Richard Barnes | 155 Grand Ave, Ste 500 Oakland California 94612 |
| Director | Steven Slauter | 1400 Ravello Drive Katy Texas 77449 |

Signatures

| | |
|------------------|-------------------|
| Signature | Mandy Hendricks |
| Title | Power of Attorney |