

1221639  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 4/1/2023 3:32:35 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
 Online Filing  
 For the Year 2023

ARP

**Company:** DNV BUSINESS ASSURANCE USA INC  
**Company ID:** 1221639  
**State of origin:** Texas  
**Formation date:** 7/22/2022 12:00:00 AM  
**Date filed:** 4/1/2023 3:31:51 PM  
**Fee:** \$15.00

**Principal Office**  
 1400 RAVELLO DRIVE  
 KATY, TX 77449

**Registered Agent Name/Address**

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

**Current Officers**

President	Gary Davis	1400 Ravello Drive Katy	Texas 77449
Secretary	Sheri Gaubatz	1400 Ravello Drive Katy	Texas 77449
Treasurer	Steven Slauter	1400 Ravello Drive Katy	Texas 77449
Vice President	Gary Davis	1400 Ravello Drive Katy	Texas 77449

**Directors**

Director	Steven Slauter	1400 Ravello Drive Katy	Texas 77449
Director	Richard Barnes	1400 Ravello Drive Katy	Texas 77449
Director	Antony Dsouza	1400 Ravello Drive Katy	Texas 77449

**Signatures**

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	Power of Attorney