

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
1049853  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/4/2021 11:53:23 AM  
Fee receipt: \$15.00

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

ARP

**Company:** DNV GL USA, INC.  
**Company ID:** 1049853  
**State of origin:** Texas  
**Formation date:** 2/26/2019 12:00:00 AM  
**Date filed:** 6/4/2021 11:53:23 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**

|           |                |                                    |
|-----------|----------------|------------------------------------|
| President | Antony Dsouza  | 1400 Ravello Drive, Katy, TX 77449 |
| Secretary | Sheri Gaubatz  | 1400 Ravello Drive, Katy, TX 77449 |
| Treasurer | Steven Slauter | 1400 Ravello Drive, Katy, TX 77449 |

**Directors**

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

**Signatures**

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