

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

1049853

Michael G. Adams  
KY Secretary of State

Received and Filed

5/12/2022 5:36:26 PM

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:** 5/12/2022 5:36:26 PM  
**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	1400 Ravello Drive, Katy, TX 77449
Director	Steven Slauter	1400 Ravello Drive, Katy, TX 77449

**Signatures**

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