Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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 GL USA, INC.

Company ID: 1049853 State of origin: Texas

Formation date: 2/26/2019 12:00:00 AM Date filed: 4/1/2023 2:12:22 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

SignatureMandyHendricksTitlePower of Attorney