

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0828456**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/18/2019 12:37:50 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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 HEALTHCARE USA, INC.  
**Company ID:** 0828456  
**State of origin:** Delaware  
**Formation date:** 5/4/2012 12:00:00 AM  
**Date filed:** 4/18/2019 12:37:50 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	Patrick Horine	400 Techne Center Dr, Ste 100, Milford, OH 45150
Secretary	Sheri Gaubatz	1400 Ravello Drive, Katy, TX 77449
Treasurer	Nathan Wilson	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
Director	Patrick Horine	400 Techne Center Dr, Ste 100, Milford, OH 45150

**Signatures**

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	POA