

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004439

FILED  
Apr 14, 2012  
Secretary of State

Entity Name: DET NORSKE VERITAS (U.S.A.), INC.

## Current Principal Place of Business:

1400 RAVELLO DR  
KATY, TX 77449

## New Principal Place of Business:

1400 RAVELLO DRIVE  
KATY, TX 77449 US

## Current Mailing Address:

1400 RAVELLO DR  
KATY, TX 77449

## New Mailing Address:

1400 RAVELLO DRIVE  
KATY, TX 77449 US

FEI Number: 76-0187362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: VAREIDE, KENNETH PRES  
Address: 1400 RAVELLO DRIVE  
City-St-Zip: KATY, TX 77449 US

Title: SEC  
Name: ELLINGSEN, CHRISTIAN ALEX SEC  
Address: 1400 RAVELLO DRIVE  
City-St-Zip: KATY, TX 77449 US

Title: TREA  
Name: TETTLETON, LLOYD WADE TREA  
Address: 1400 RAVELLO DRIVE  
City-St-Zip: KATY, TX 77449 US

Title: DIR  
Name: BJERAGER, PETER DIR  
Address: 1400 RAVELLO DRIVE  
City-St-Zip: KATY, TX 77449 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANDELINE HENDRICKS

POA

04/14/2012

Electronic Signature of Signing Officer or Director

Date