

5/12/2017

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DET NORSKE VERITAS (U.S.A.), INC.**

Certificate of Status	0
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Page Count	04
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S. TALLENT

MAY 15 2017

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DIVISION OF CORPORATIONS
FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

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

Name of Corporation

DOCUMENT NUMBER: F11000004439

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheri Gaubatz

Name of Contact Person

DNV GL USA, Inc.

Firm/Company

1400 Ravello Drive

Address

Katy, Texas 77449

City/State and Zip Code

sheri.gaubatz@dnvgl.com

E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

Sheri Gaubatz

at (281) 396-1722

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

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\$52.50 Filing Fee,
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Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F11000004439

(Document number of corporation (if known))

1. DET NORSKE VERITAS (U.S.A.), INC.

(Name of corporation as it appears on the records of the Department of State)

2. TX

(Incorporated under laws of)

3. 11/04/2011

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5/1/2017

5. DNV GL USA, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Steven Slaughter

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILED
17 MAY 12 AM 11:30
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on May 01, 2017, DET NORSKE VERITAS (U.S.A.), INC., a Domestic For-Profit Corporation (file number 79453200), changed its name to DNV GL USA, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 11, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State