

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005427

Entity Name: NOVENTIS, INC.**Current Principal Place of Business:**5120 WOODWAY, SUITE 6001
HOUSTON, TX 77056**Current Mailing Address:**5120 WOODWAY, SUITE 6001
HOUSTON, TX 77056 US**FEI Number:** 93-1242329**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title CEO
Name STEPHEN, TAYLOR
Address 5120 WOODWAY DR
SUITE 6001
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name MARSH, IAN K
Address 5120 WOODWAY DR
SUITE 6001
City-State-Zip: HOUSTON TX 77056

Title CHAIRMAN
Name DE SILVA, MAHINDA K
Address 12400 MELODY LN
City-State-Zip: LOS ALTOS CA 94022

Title DIRECTOR
Name WOLFEN, RICHARD
Address 9777 WILSHIRE BLVD., SUITE 500
City-State-Zip: BEVERLY HILLS CA 90212

Title CFO
Name SCHOENBERGER, LEE
Address 5120 WOODWAY, SUITE 6001
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name CHANEY, JOHN
Address 1721 RIVER OAKS BLVD
City-State-Zip: HOUSTON TX 77019

Title COO
Name JEFFERY, BLAIR G
Address 5120 WOODWAY, SUITE 6001
City-State-Zip: HOUSTON TX 77056

Title CCO
Name FRYE, KIMBERLY
Address 5120 WOODWAY, SUITE 6001
City-State-Zip: HOUSTON TX 77056

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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: LEE SCHOENBERGER

CFO

03/26/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	CTO
Name	CALLANAN, MATT
Address	421 SW 6TH AVE
City-State-Zip:	PORTLAND OR 97204