

**2017 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 KENNEDY, ROSS  
Address 5120 WOODWAY, SUITE 6001  
City-State-Zip: HOUSTON TX 77056

*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

04/28/2017

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date