

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004439

Entity Name: DNV GL USA, INC.

Current Principal Place of Business:

1400 RAVELLO DRIVE
KATY, TX 77449

Current Mailing Address:

1400 RAVELLO DRIVE
KATY, TX 77449 US

FEI Number: 76-0187362

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 DIRECTOR
Name BARNES, RICHARD
Address 155 GRAND AVE
STE 500
City-State-Zip: OAKLAND CA 94612

Title TREASURER
Name SLAUTER, STEVEN
Address 1400 RAVELLO DRIVE
City-State-Zip: KATY TX 77449

Title PRESIDENT
Name KETELAARS, FRANK
Address 1400 RAVELLO DRIVE
City-State-Zip: KATY TX 77449

Title SECRETARY
Name CIAVOLA, GARY
Address 1400 RAVELLO DRIVE
City-State-Zip: KATY TX 77449

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: GARY CIAVOLA

SECRETARY

04/02/2018

Electronic Signature of Signing Officer/Director Detail

Date