

2023 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	SECRETARY
Name	GAUBATZ, SHERI
Address	1400 RAVELLO DRIVE
City-State-Zip:	KATY TX 77449

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

Title	DIRECTOR
Name	BARNES, RICHARD
Address	1400 RAVELLO DRIVE
City-State-Zip:	KATY TX 77449

Title	TREASURER, DIRECTOR
Name	SLAUTER, STEVEN
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: SHERI GAUBATZ

SECRETARY

03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date