2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2024
Secretary of State
8426804082CC

DOCUMENT# F12000001910

Entity Name: DNV HEALTHCARE 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: 26-0628209

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

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

Title	MEMBER OF THE BOARD OF DIRECTORS
Name	DSOUZA, ANTONY
Address	1400 RAVELLO DRIVE
City-State-Zip:	KATY TX 77449

Title	SECRETARY
Name	BRICIA, EVANGELINE BUGARIN
Address	1400 RAVELLO DRIVE
City-State-Zip:	KATY TX 77449

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

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

Title	CHAIRMAN OF THE BOARD
Name	DSOUZA, ANTONY
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 AUTHORIZED SIGNOR 04/02/2024

Electronic Signature of Signing Officer/Director Detail — Date