

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004749

Entity Name: DNV BUSINESS ASSURANCE 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: 76-0452326

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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 PRESIDENT
Name DAVIS, GARY
Address 1400 RAVELLO DRIVE
City-State-Zip: KATY TX 77449

Title VP
Name DAVIS, GARY
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 SECRETARY
Name GAUBATZ, SHERI
Address 1400 RAVELLO DRIVE
City-State-Zip: KATY TX 77449

Title CHAIRMAN
Name BARNES, RICHARD
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

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: GAUBATZ, SHERI

SECRETARY

03/22/2022

Electronic Signature of Signing Officer/Director Detail

Date