2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003022

Entity Name: KNV GL ENERGY SERVICES USA INC.

Current Principal Place of Business:

67 S BEDFORD STREET, SUITE 201 BURLINGTON, MA 01803-5108

Current Mailing Address:

67 S BEDFORD STREET, SUITE 201 BURLINGTON, MA 01803-5108 US

FEI Number: 04-2555765 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

FILED Apr 01, 2016

Secretary of State

CC4449262269

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 DIRECTOR, TREASURER

 Name
 BARNES, RICHARD
 Name
 MEIJDEN, XANDER VAN DER

Address 67 S BEDFORD STREET , SUITE 201 Address 67 S BEDFORD STREET , SUITE 201

City-State-Zip: BURLINGTON MA 01803-5108 City-State-Zip: BURLINGTON MA 01803-5108

Title SECRETARY Title PRESIDENT

Name CIAVOLA, GARY Name TOBIASSON, WENDY

Address 67 S BEDFORD STREET , SUITE 201 Address 67 S BEDFORD STREET , SUITE 201
City-State-Zip: BURLINGTON MA 01803-5108 City-State-Zip: BURLINGTON MA 01803-5108

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 04/01/2016