## 2015 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 17, 2015

**Secretary of State** 

CC4974531010

## Officer/Director Detail:

 Title
 PRESIDENT
 Title
 TREASURER, DIRECTOR

 Name
 TOBIASSON, WENDY
 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

TitleDIRECTORTitleSECRETARYNameBARNES, RICHARDNameCIAVOLA, GARY

Address 67 S BEDFORD STREET, SUITE 201 Address 67 S BEDFORD STREET, SUITE 201
City-State-Zip: BURLINGTON MA 01803-5108 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 04/17/2015