

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000003022

**Entity Name:** KNV GL ENERGY SERVICES 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:** 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**Officer/Director Detail :**

Title            PRESIDENT/DIRECTOR  
Name            MASIELLO, JOHN  
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            KAPPES, GERALD  
Address        1400 RAVELLO DRIVE  
City-State-Zip: KATY TX 77449

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

Title            DIRECTOR  
Name            BARNES, RICHARD  
Address        155 GRAND AVE,STE 500  
City-State-Zip: OAKLAND CA 94612

*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:** GERALD KAPPES**SECRETARY****04/10/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date