2020 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

FILED Jun 05, 2020

Secretary of State

2780537291CC

Officer/Director Detail:

TitlePRESIDENTTitleTREASURERNameBROD, NICKNameKEEFE, LUANN

Address 1400 RAVELLO DRIVE Address 1400 RAVELLO DRIVE

City-State-Zip: KATY TX 77449 City-State-Zip: KATY TX 77449

Title DIRECTOR Title SECRETARY

Name BARNES, RICHARD Name KAPPES, GERALD

Address 155 GRAND AVE Address 1400 RAVELLO DRIVE STE 500 City State 7 in MATY TV 77440

City-State-Zip: City-State-Zip: KATY TX 77449

Title DIRECTOR

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: GERALD KAPPES SECRETARY 06/05/2020