2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003022

Entity Name: KNV GL ENERGY SERVICES USA INC.

FILED
Apr 12, 2017
Secretary of State
CC1515149903

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

Officer/Director Detail:

| Title | PRESIDENT | Title | DIRECTO |
|-------|-----------|-------|---------|
| Title | PRESIDENT | Title | DIRE |

NameBARNES, RICHARDNameMEIJDEN, XANDER VAN DERAddress155 GRAND AVE,STE 500Address155 GRAND AVE,STE 500City-State-Zip:OAKLAND CA 94612City-State-Zip:OAKLAND CA 94612

 Title
 DIRECTOR
 Title
 SECRETARY

 Name
 BARNES, RICHARD
 Name
 CIAVOLA, GARY

Address 155 GRAND AVE,STE 500 Address 1400 RAVELLO DRIVE

City-State-Zip: OAKLAND CA 94612 City-State-Zip: KATY TX 77449

Title TREASURER Title VP

Name MEIJDEN, XANDER VAN DER Name TOBIASSON, WENDY

Address 155 GRAND AVE,STE 500 Address 67 S BEDFORD STREET , SUITE 201
City-State-Zip: OAKLAND CA 94612 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 04/12/2017