

No. C 200156		Due no later than Oct 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. DNV GL BUSINESS ASSURANCE USA, INC. 1400 RAVELLO DRIVE KATY TX 77449		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	HANS GROOTHUIS	1400 RAVELLO DRIVE	KATY	TX	USA	77449
SECRETARY	GARY CIAVOLA	1400 RAVELLO DRIVE	KATY	TX	USA	77449
TREASURER	MICHAEL DUTZY	3805 CRESTWOOD PARKWAY SUITE 200	DULUTH	GA	USA	30096
DIRECTOR	HANS GROOTHUIS	1400 RAVELLO DRIVE	KATY	TX	USA	77449
5. Organized Under the Laws of: TX C 200156		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 09/07/2017 Title: POA				
Processed 09/07/2017		* Electronically provided signatures are accepted as original signatures.				