



0004287400

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004287400

Date Filed: 5/20/2021 8:00:54 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

DNV GL HEALTHCARE USA, INC.

Entity Name in Home Jurisdiction:

DNV GL HEALTHCARE USA, INC.

Home Jurisdiction:

DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is:

0000628473

Entity Type:

Business Corporation (F)

Entity Subtype

Corporation Subtype

Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name:

DNV Healthcare USA Inc.

The entity name in its home jurisdiction is/ or is amended to:

Entity Name:

DNV Healthcare USA Inc.

The street address of the principal office is amended to:

Principal Office Address


1400 RAVELLO DRIVE
KATY, TX 77449

The mailing address of the principal office is amended to:

Mailing Address

1400 RAVELLO RD
KATY, TX 77449-5164

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
 Steven Slauter	Director	1400 RAVELLO DRIVE KATY, TX 77449

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Sheri Gaubatz

Sign Here

05/20/2021

Date

Job Title: Secretary

B0610-7367 05/20/2021 8:00 AM Received by ID Secretary of State Lawrence Denney

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DNV HEALTHCARE USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF APRIL, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3862954 8300

SR# 20211244641

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202936472

Date: 04-09-21