



0004397916

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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

File #: 0004397916

Date Filed: 9/1/2021 3:46:36 PM

## Entity Name and Mailing Address:

Entity Name: DNV Business Assurance USA Inc.  
Foreign Name (name in home jurisdiction): DNV Business Assurance USA Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000603670  
Address: 1400 RAVELLO RD  
KATY, TX 77449-5164

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: TEXAS  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C200156

## The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Gary Davis	President	1400 RAVELLO DRIVE KATY, TX 77449
<input checked="" type="checkbox"/> Gary Davis	Vice President	1400 RAVELLO DRIVE KATY, TX 77449
<input checked="" type="checkbox"/> Sheri Gaubatz	Secretary	1400 RAVELLO DRIVE KATY, TX 77449
<input checked="" type="checkbox"/> Steven Slauter	Treasurer	1400 RAVELLO DRIVE KATY, TX 77449
<input checked="" type="checkbox"/> Richard Barnes	Director	155 GRAND AVE, STE 500 OAKLAND, CA 94612
<input checked="" type="checkbox"/> Steven Slauter	Director	1400 RAVELLO DRIVE KATY, TX 77449

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

B0642-4520 09/01/2021 3:46 PM Received by ID Secretary of State Lawrence Denney



*Mandy Hendricks*

*09/02/2021*

Sign Here

Date