



0004876414



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

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-FILED-
 File #: 0004876414
 Date Filed: 9/2/2022 4:13:35 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 RD KATY, TX 77449-5164
<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 RD KATY, TX 77449-5164
<input 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

B0737-6825 09/02/2022 4:13 PM Received by ID Secretary of State Lawrence Denney



Mandy Hendricks

09/03/2022

Sign Here

Date

B0737-6826 09/02/2022 4:13 PM Received by ID Secretary of State Lawrence Denney