



0005830216

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005830216

Date Filed: 7/26/2024 11:41:27 AM

## Entity Name and Mailing Address:

Entity Name: DNV Healthcare USA Inc.  
Foreign Name (name in home jurisdiction): DNV Healthcare USA Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000628473  
Address: 1400 RAVELLO DRIVE  
KATY, TX 77449

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C210761

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Steven Slauter	Director	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	455 GRAND AVE STE 500 OAKLAND, CA 94612
<input checked="" type="checkbox"/> Sheri Gaubatz	Secretary	1400 RAVELLO DRIVE KATY, TX 77449
<input checked="" type="checkbox"/> Kelly Procter	President	1400 RAVELLO RD KATY, TX 77449-5164
<input checked="" type="checkbox"/> Antony Dsouza	Director	1400 RAVELLO RD KATY, TX 77449-5164
<input checked="" type="checkbox"/> Steven Slauter	Director	1400 RAVELLO DRIVE KATY, TX 77449



<input checked="" type="checkbox"/> Steven Slauter	Treasurer	1400 RAVELLO DRIVE KATY, TX 77449
<input checked="" type="checkbox"/> Kelly Proctor	President	1400 RAVELLO DRIVE KATY, TX 77449
<input checked="" type="checkbox"/> Antony Dsouza	Director	1400 RAVELLO DRIVE KATY, TX 77449
<input checked="" type="checkbox"/> Evangeline Bugarin Bricia	Secretary	1400 RAVELLO DRIVE KATY, TX 77449

The annual report must be signed by an authorized signer of the entity.  
Job Title: Power of Attorney

*Kelly Lettmann*

*07/26/2024*

Sign Here

Date