



0004875730

**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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File #: 0004875730

Date Filed: 9/2/2022 5:39:04 AM

## Entity Name and Mailing Address:

Entity Name: DNV Energy Services USA Inc.  
Foreign Name (name in home jurisdiction): DNV Energy Services USA Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003652019  
Address: 1400 RAVELLO RD  
KATY, TX 77449-5164

## Entity Details:

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

## 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
Steven Slauter	Director	1400 RAVELLO DRIVE KATY, TX 77449
Nick Brod	President	1400 RAVELLO DRIVE KATY, TX 77449
Gerald Kappes	Secretary	1400 RAVELLO DRIVE KATY, TX 77449
Luann Keefe	Treasurer	1400 RAVELLO DRIVE KATY, TX 77449
<input checked="" type="checkbox"/> Richard Barnes	Director	1400 RAVELLO RD KATY, TX 77449-5164

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

Job Title: Power of Attorney



*Mandy Hendricks*

*09/02/2022*

Sign Here

Date

B0737-5308 09/02/2022 5:39 AM Received by ID Secretary of State Lawrence Denney