



0005385475

**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 #: 0005385475

Date Filed: 9/6/2023 1:44:22 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 DRIVE
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: 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"/> Gary Davis	President	1400 RAVELLO DRIVE KATY, TX 77449-5164
<input checked="" type="checkbox"/> Gary Davis	Vice President	1400 RAVELLO DRIVE KATY, TX 77449-5164
<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
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



Mandy Hendricks

Sign Here

09/07/2023

Date

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