



0005437297

**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 #: 0005437297

Date Filed: 10/10/2023 3:36:55 PM

Entity Name and Mailing Address:

Entity Name: DNV Energy USA Inc.
Foreign Name (name in home jurisdiction): DNV Energy USA Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003344985
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:

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
■ Steven Slauter	Director	1400 RAVELLO DRIVE KATY, TX 77449
■ Richard Barnes	President	1400 RAVELLO DRIVE KATY, TX 77449
■ Alexander Ellingsen	Vice President	1400 RAVELLO DRIVE KATY, TX 77449
■ Sheri Gaubatz	Secretary	1400 RAVELLO DRIVE KATY, TX 77449
■ Steven Slauter	Treasurer	1400 RAVELLO DRIVE KATY, TX 77449
+ Antony Dsouza	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

10/11/2023

Sign Here

Date

B0844-8675 10/10/2023 3:37 PM Received by Office of the Idaho Secretary of State