



0005383796

**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 #: 0005383796

Date Filed: 9/5/2023 3:42:37 PM

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 DRIVE
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: 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
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

09/06/2023

Sign Here

Date

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