



0005304465

**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 #: 0005304465

Date Filed: 7/5/2023 2:09:16 PM

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 RD
KATY, TX 77449-5164

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
Steven Slauter	Director	1400 RAVELLO DRIVE KATY, TX 77449
Steven Slauter	Treasurer	1400 RAVELLO DRIVE KATY, TX 77449
■ Richard Barnes	Director	155 GRAND AVE STE 500 OAKLAND, CA 94612
Sheri Gaubatz	Secretary	1400 RAVELLO DRIVE KATY, TX 77449
■ Kelly Proctor	President	1400 RAVELLO RD KATY, TX 77449-5164
■ Antony Dsouza	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

07/05/2023

Sign Here

Date

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