



0003611977

**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 #: 0003611977

Date Filed: 9/2/2019 4:19:57 PM

## Entity Name and Mailing Address:

DNV GL BUSINESS ASSURANCE USA, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000603670

Address

1400 RAVELLO RD  
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

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	Address
Gary Davis	President	1400 RAVELLO DRIVE KATY, TX 77449
Gary Davis	Vice President	1400 RAVELLO DRIVE KATY, TX 77449
Gary Davis	Director	1400 RAVELLO DRIVE KATY, TX 77449
Sheri Gaubatz	Secretary	1400 RAVELLO DRIVE KATY, TX 77449
Steven Slauter	Treasurer	1400 RAVELLO DRIVE KATY, TX 77449
Steven Slauter	Director	1400 RAVELLO DRIVE KATY, TX 77449
Richard Barnes	Director	155 GRAND AVE, STE 500 OAKLAND, CA 94612

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

*Mandy Hendricks*

Sign Here

*09/02/2019*

Date

Signer's Title: POA