



0004397768

**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

*For Office Use Only***-FILED-**

File #: 0004397768

Date Filed: 9/1/2021 2:24:04 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 RD
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: CT 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	Business Address
<input checked="" type="checkbox"/> Steven Slauter	Director	1400 RAVELLO DRIVE KATY, TX 77449
<input checked="" type="checkbox"/> Nick Brod	President	1400 RAVELLO DRIVE KATY, TX 77449
<input checked="" type="checkbox"/> Gerald Kappes	Secretary	1400 RAVELLO DRIVE KATY, TX 77449
<input checked="" type="checkbox"/> Luann Keefe	Treasurer	1400 RAVELLO DRIVE KATY, TX 77449
<input checked="" type="checkbox"/> Richard Barnes	Director	155 GRAND AVE, STE 500 OAKLAND, CA 94612

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

Job Title: Power of Attorney

Mandy Hendricks

Sign Here

09/02/2021

Date

B0642-4212 09/01/2021 2:24 PM Received by ID Secretary of State Lawrence Denney