



0005898027

**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 #: 0005898027

Date Filed: 9/11/2024 3:11:16 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

## 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
<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"/> Steven Slauter	Director	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 type="checkbox"/> Nick Brod	President	1400 RAVELLO DRIVE KATY, TX 77449
<input type="checkbox"/> 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

<i>Kelly Lettmann</i>	<i>09/11/2024</i>
Sign Here	Date