



0004368732

**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 #: 0004368732

Date Filed: 8/4/2021 7:56:21 AM

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: 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
Steven Slauter	Director	1400 RAVELLO DRIVE KATY, TX 77449
Steven Slauter	Treasurer	1400 RAVELLO DRIVE KATY, TX 77449
<input checked="" type="checkbox"/> Richard Barnes	Director	1400 RAVELLO DRIVE KATY, TX 77449
<input checked="" type="checkbox"/> Sheri Gaubatz	Secretary	1400 RAVELLO DRIVE KATY, TX 77449
<input checked="" type="checkbox"/> Patrick Horine	President	1400 RAVELLO DRIVE KATY, TX 77449

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

Job Title: Power of Attorney

Mandy Hendricks

Sign Here

08/04/2021

Date

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