

No. C 210761		Due no later than Aug 31, 2017 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. DNV GL HEALTHCARE USA, INC. 400 TECHNE CENTER DRIVE SUITE 100 MILFORD OH 45150-2792 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	PATRICK HORINE	400 TECHNE CENTER DRIVE SUITE 100	MILFORD	OH	USA	45150-2792
SECRETARY	DARREL SCOTT	400 TECHNE CENTER DRIVE SUITE 350	MILFORD	OH	USA	45150-3710
TREASURER	MICHAEL DUTZY	3805 CRESTWOOD PARKWAY SUITE 200	DULUTH	GA	USA	30096
DIRECTOR	HANS GROOTHUIS	400 TECHNE CENTER DRIVE SUITE 100	MILFORD	OH	USA	45150-2792
5. Organized Under the Laws of: DE C 210761		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 07/20/2017 Title: POA				
Processed 07/20/2017		* Electronically provided signatures are accepted as original signatures.				