

No. <b>C 210761</b>		<b>Due no later than Aug 31, 2017</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  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:  <b>DE</b> <b>C 210761</b>		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.					