

No. C 210761		Due no later than Aug 31, 2018		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. DNV GL HEALTHCARE USA, INC. 1400 RAVELLO DRIVE KATY TX 77449 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	1400 RAVELLO DRIVE	KATY	TX	USA	77449
SECRETARY	DARREL SCOTT	400 TECHNE CENTER DRIVE SUITE 350	MILFORD	OH	USA	45150-3710
TREASURER	NATHAN WILSON	1400 RAVELLO DRIVE	KATY	TX	USA	77449
DIRECTOR	GARY DAVIS	1400 RAVELLO DRIVE	KATY	TX	USA	77449
5. Organized Under the Laws of: DE C 210761		6. Annual Report must be signed.* Signature: Mandy Hendricks Name (type or print): Mandy Hendricks Date: 07/12/2018 Title: POA				
Processed 07/12/2018		* Electronically provided signatures are accepted as original signatures.				