RI SOS Filing Number: 202331962600 Date: 3/29/2023 2:26:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2023

- 1. Corporate ID No. 000106157
- 2. Name of Corporation DNV Business Assurance USA Inc.
- 3. Street Address Principal Business Office:

No. and Street: 1400 RAVELLO DRIVE

City or Town: KATY State: TX Zip: 77449 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: TX

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541690

6. Brief Description of the Character of Business Conducted in Rhode Island

MANAGEMENT SYSTEM CERTIFICATION TO REVELANT SCHEME

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

PRESIDENT	GARY DAVIS	1400 RAVELLO DRIVE KATY, TX 77449 USA
TREASURER	STEVEN SLAUTER	1400 RAVELLO DRIVE KATY, TX 77449 USA
SECRETARY	SHERI GAUBATZ	1400 RAVELLO DRIVE KATY, TX 77449 USA
VICE PRESIDENT	GARY DAVIS	1400 RAVELLO DRIVE KATY, TX 77449 USA
DIRECTOR	STEVEN SLAUTER	1400 RAVELLO DRIVE KATY, TX 77449 USA
DIRECTOR	ANTONY DSOUZA	1400 RAVELLO DRIVE KATY, TX 77449 USA
DIRECTOR	RICHARD BARNES	1400 RAVELLO DRIVE KATY, TX 77449 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	10,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of March, 2023 at 2:27:34 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MANDY HENDRICKS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07