

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000003059

**Entity Name:** AVEVA INC.

**Current Principal Place of Business:**

920 MEMORIAL CITY WAY  
SUITE 1200  
HOUSTON, TX 77024

**Current Mailing Address:**

920 MEMORIAL CITY WAY  
SUITE 1200  
HOUSTON, TX 77024 US

**FEI Number:** 06-1136974

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            HAYMAN, CRAIG  
Address        HIGH CROSS, MADINGLEY ROAD  
City-State-Zip: CAMBRIDGE    CB3 0HB

Title            CORPORATE SECRETARY, DIRECTOR  
Name            ANDERSON, TOM  
Address        920 MEMORIAL CITY WAY  
                  SUITE 1200  
City-State-Zip: HOUSTON TX 77024

Title            DIRECTOR  
Name            GRIFFITH, JAMES  
Address        26561 RANCHO PARKWAY SOUTH  
City-State-Zip: LAKE FOREST CA 92630

Title            DIRECTOR  
Name            KIDD, JAMES  
Address        26561 RANCHO PARKWAY SOUTH  
City-State-Zip: LAKE FOREST CA 92630

Title            DIRECTOR  
Name            EDAHL, PATRIK  
Address        920 MEMORIAL CITY WAY  
                  SUITE 1200  
City-State-Zip: HOUSTON TX 77024

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** TOM ANDERSON

**CORPORATE SECRETARY** 04/23/2022

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date