

2024 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 SECRETARY, DIRECTOR
Name ANDERSON, TOM
Address 920 MEMORIAL CITY WAY
SUITE 1200
City-State-Zip: HOUSTON TX 77024

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

Title DIRECTOR
Name KIDD, JAMES SINGER
Address 920 MEMORIAL CITY WAY
SUITE 1200
City-State-Zip: HOUSTON TX 77024

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

Title DIRECTOR
Name MCGREEVY, ROBERT JOSEPH
Address 920 MEMORIAL CITY WAY
SUITE 1200
City-State-Zip: HOUSTON TX 77024

Title DIRECTOR
Name DIBENEDETTO , BRIAN
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: TOMMY ANDERSON

SECRETARY

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date