

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002833

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** LLOYD'S REGISTER QUALITY ASSURANCE, INC.

**Current Principal Place of Business:**

1401 ENCLAVE PKWY., SUITE 200  
HOUSTON, TX 77077 US

**New Principal Place of Business:**

1330 ENCLAVE PKWY., SUITE 200  
HOUSTON, TX 77077 US

**Current Mailing Address:**

1401 ENCLAVE PKWY., SUITE 200  
HOUSTON, TX 77077 US

**New Mailing Address:**

1330 ENCLAVE PKWY., SUITE 200  
HOUSTON, TX 77077 US

**FEI Number:** 76-0647574

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SMITH, ANDREW J  
Address: 1330 ENCLAVE PKWY., SUITE 200  
City-St-Zip: HOUSTON, TX 77077

Title: S  
Name: GRILL, DONNA P  
Address: 1330 ENCLAVE PKWY., SUITE 200  
City-St-Zip: HOUSTON, TX 77077

Title: T  
Name: CROUSER, DAVID  
Address: 1330 ENCLAVE PKWY., SUITE 200  
City-St-Zip: HOUSTON, TX 77077

Title: D  
Name: JAMES, MICHAEL  
Address: 1330 ENCLAVE PKWY., SUITE 200  
City-St-Zip: HOUSTON, TX 77077

Title: AS  
Name: HOUSE, KATHRYN  
Address: 1330 ENCLAVE PKWY., SUITE 200  
City-St-Zip: HOUSTON, TX 77077

Title: VPD  
Name: BROWN, MARTIN  
Address: 1330 ENCLAVE PKWY., SUITE 200  
City-St-Zip: HOUSTON, TX 77077

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: ANDREW J. SMITH

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date