

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002833

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

Current Principal Place of Business:

1330 ENCLAVE PKWY., SUITE 200
HOUSTON, TX 77077

Current Mailing Address:

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

FEI Number: 76-0647574

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 KOCI, CHRISTOPHER
Address 1330 ENCLAVE PKWY., SUITE 200
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR
Name ROWLEY, JOHN
Address 1330 ENCLAVE PKWY., SUITE 200
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR
Name ESHENRODER, GARY
Address 1330 ENCLAVE PKWY., SUITE 200
City-State-Zip: HOUSTON TX 77077

Title SECRETARY
Name HOPPE, JANICE
Address 1330 ENCLAVE PKWY., SUITE 200
City-State-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: JANICE HOPPE

SECRETARY

01/23/2018

Electronic Signature of Signing Officer/Director Detail

Date