

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000119

Entity Name: LLOYD'S REGISTER DRILLING INTEGRITY SERVICES, INC.**Current Principal Place of Business:**1330 ENCLAVE PARKWAY
SUITE 300
HOUSTON, TX 77077**Current Mailing Address:**1330 ENCLAVE PARKWAY
SUITE 300
HOUSTON, TX 77077 US**FEI Number:** 56-1992222**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 BENOIT, JOHNNY
Address 1330 ENCLAVE PARKWAY
 SUITE 300
City-State-Zip: HOUSTON TX 77077

Title TREASURER, DIRECTOR
Name ARNESON, DAVID W
Address 1330 ENCLAVE PARKWAY
 SUITE 300
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR
Name SMITH, TERIL
Address 1330 ENCLAVE PARKWAY
 SUITE 300
City-State-Zip: HOUSTON TX 77077

Title SECRETARY
Name GRILL, DONNA P
Address 1330 ENCLAVE PARKWAY
 SUITE 300
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR
Name BUCHANAN, ALASDAIR
Address 1330 ENCLAVE PARKWAY
 SUITE 300
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR
Name PROTHEROE, TIMOTHY
Address 1330 ENCLAVE PARKWAY
 SUITE 300
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: DAVID W. ARNESON

TREASURER

04/17/2017

Electronic Signature of Signing Officer/Director Detail

Date