2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000119

Entity Name: LLOYD'S REGISTER DRILLING INTEGRITY SERVICES, INC.

FILED Apr 24, 2016 Secretary of State CC6211075754

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
 Title
 SECRETARY

 Name
 BENOIT, JOHNNY
 Name
 GRILL, DONNA P

Address 1330 ENCLAVE PARKWAY Address 1330 ENCLAVE PARKWAY

SUITE 300

City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

Title TREASURER

Name ARNESON, DAVID W

Address 1330 ENCLAVE PARKWAY

SUITE 300

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

04/24/2016