

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840396

Entity Name: LLOYDS TSB BANK PLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

25 GRESHAM STREET
LONDON, UK EC2V 7HN UK

New Principal Place of Business:

Current Mailing Address:

2 S. BISCAYNE BLVD.
SUITE 3200
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 13-3321516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ALEX
2 S. BISCAYNE BLVD.
SUITE 3200
MIAMI, FL 33131 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: VPMG
Name: HERRERA, ALEX
Address: 2 S. BISCAYNE BLVD., SUITE 3200
City-St-Zip: MIAMI, FL 33131 US

Title: VPMG
Name: RAUX, VIRGINIE
Address: 2 S. BISCAYNE BLVD., SUITE 3200
City-St-Zip: MIAMI, FL 33131 US

Title: FMGR
Name: IBANEZ, HIRMA
Address: 2 S. BISCAYNE BLVD., SUITE 3200
City-St-Zip: MIAMI, FL 33131 US

Title: CEO
Name: HORTA-OSORIO, ANTONIO
Address: 25 GRESHAM STREET
City-St-Zip: LONDON EC2V 7HN, UK EC2V UK

Title: MGRM
Name: GRANDI, PIERO
Address: 1 PLACE BEL-AIR
City-St-Zip: GENEVA, SW CH-1211 SW

Title: VPMG
Name: MCKENDRY, KEVIN P ESQ.
Address: 1095 AVE OF THE AMERICAS (35TH FLOOR)
City-St-Zip: NEW YORK, NY 10036 US

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: HIBANEZ@LLOYDSTSB-USA.COM

FMGR

06/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date