

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 29, 2008  
Secretary of State

DOCUMENT# F00000007131

Entity Name: LLOYD'S REGISTER NORTH AMERICA, INC.

**Current Principal Place of Business:**

1000 S. PINE ISLAND ROAD  
SUITE 530  
PLANTATION, FL 33324

**New Principal Place of Business:**

1401 ENCLAVE PARKWAY  
SUITE 200  
HOUSTON, TX 77077

**Current Mailing Address:**

1401 ENCLAVE PKWY.  
SUITE 200  
HOUSTON, TX 77077

**New Mailing Address:**

FEI Number: 76-0647353      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 32301      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: D      ( ) Delete  
Name: HUBER, PAUL A  
Address: 1401 ENCLAVE PARKWAY, SUITE 200  
City-St-Zip: HOUSTON, TX 77077

Title: P      ( ) Delete  
Name: BROCK, PETER  
Address: 1514 KING'S CASTLE DRIVE  
City-St-Zip: KATY, TX 77450

Title: S      ( ) Delete  
Name: GRILL, DONNA  
Address: 5406 BEAVER LODGE DRIVE  
City-St-Zip: KINGWOOD, TX 77345

Title: T      ( ) Delete  
Name: MILLS, NEIL  
Address: 20706 CHESTNUT HILLS DRIVE  
City-St-Zip: KATY, TX 77450

Title: VP      ( ) Delete  
Name: CORBETT, DAVID  
Address: 1401 ENCLAVE PARKWAY, SUITE 200  
City-St-Zip: HOUSTON, TX 77077

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: ALLER, JOHN E  
Address: 1401 ENCLAVE PARKWAY, SUITE 200  
City-St-Zip: HOUSTON, TX 77077

Title: P      (X) Change ( ) Addition  
Name: PROTHEROE, TIM  
Address: 1401 ENCLAVE PARKWAY, STE 200  
City-St-Zip: HOUSTON, TX 77077

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T      (X) Change ( ) Addition  
Name: DAVID, ARNESON W  
Address: 1401 ENCLAVE PARKWAY, STE 200  
City-St-Zip: HOUSTON, TX 77077

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY PROTHEROE

DP

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date