

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007131

FILED  
Apr 21, 2010  
Secretary of State

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

**Current Principal Place of Business:**

1401 ENCLAVE PARKWAY  
SUITE 200  
HOUSTON, TX 77077

**New Principal Place of Business:**

**Current Mailing Address:**

1401 ENCLAVE PARKWAY  
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  
Name: SMITH, ANDREW J  
Address: 1401 ENCLAVE PARKWAY, SUITE 200  
City-St-Zip: HOUSTON, TX 77077

Title: PD  
Name: PROTHEROE, TIM  
Address: 1401 ENCLAVE PARKWAY, STE 200  
City-St-Zip: HOUSTON, TX 77077

Title: S  
Name: GRILL, DONNA  
Address: 1401 ENCLAVE PARKWAY STE 200  
City-St-Zip: HOUSTON, TX 77077

Title: TD  
Name: DAVID, ARENSON W  
Address: 1401 ENCLAVE PARKWAY, STE 200  
City-St-Zip: HOUSTON, TX 77077

Title: DVP  
Name: CORBETT, DAVID  
Address: 1401 ENCLAVE PARKWAY, SUITE 200  
City-St-Zip: HOUSTON, TX 77077

Title: AS  
Name: SWAYZE, TERESA A  
Address: 1401 ENCLAVE PARKWAY, SUITE 200  
City-St-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY PROTHEROE

PD

04/21/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date