

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007131

FILED  
Apr 26, 2012  
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:**

1330 ENCLAVE PARKWAY  
SUITE 200  
HOUSTON, TX 77077

**Current Mailing Address:**

1401 ENCLAVE PARKWAY  
SUITE 200  
HOUSTON, TX 77077

**New Mailing Address:**

1330 ENCLAVE PARKWAY  
SUITE 200  
HOUSTON, TX 77077

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: 1330 ENCLAVE PARKWAY, SUITE 200  
City-St-Zip: HOUSTON, TX 77077

Title: PD  
Name: PROTHEROE, TIMOTHY  
Address: 1330 ENCLAVE PARKWAY, STE 200  
City-St-Zip: HOUSTON, TX 77077

Title: S  
Name: GRILL, DONNA P  
Address: 1330 ENCLAVE PARKWAY STE 200  
City-St-Zip: HOUSTON, TX 77077

Title: TD  
Name: ARNESON, DAVID W  
Address: 1330 ENCLAVE PARKWAY, STE 200  
City-St-Zip: HOUSTON, TX 77077

Title: D  
Name: FERREIRA, JOSE  
Address: RUA DA GLORIA, 344-11 ANDAR  
City-St-Zip: RIO DE JANEIRO, XX RJ2024118 BR

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date