

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007131

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

**FILED
Apr 25, 2013
Secretary of State
CC1263845627**

Current Principal Place of Business:

1330 ENCLAVE PARKWAY
SUITE 200
HOUSTON, TX 77077

Current Mailing Address:

1330 ENCLAVE PARKWAY
SUITE 200
HOUSTON, TX 77077

FEI Number: 76-0647353

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PD
Name PROTHEROE, TIMOTHY
Address 1330 ENCLAVE PARKWAY, STE 200
City-State-Zip: HOUSTON TX 77077

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

Title TREASURER
Name BARNES, DONALD B III
Address 1330 ENCLAVE PARKWAY, STE 200
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD B. BARNES III

TREASURER

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date