

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007131

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

FILED
Apr 29, 2024
Secretary of State
5839151709CC

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:

UNIVERSAL REGISTERED AGENTS, INC.
1317 CALIFORNIA STREET
TALLAHASSEE, FL 32304 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 DIRECTOR, PRESIDENT
Name HICKS, JOHN
Address 1330 ENCLAVE PARKWAY
 SUITE 200
City-State-Zip: HOUSTON TX 77077

Title TREASURER
Name WAGSTAFF, DOUGLAS
Address 71 FENCHURCH STREET
City-State-Zip: LONDON EC3M 4BS

Title SECRETARY
Name CARLSON, DANIELLE
Address 1330 ENCLAVE PARKWAY
 SUITE 200
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR
Name HASKELL, MARK
Address 8151 PETERS ROAD
 SUITE 3000
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name RATCLIFF, STEPHANIE
Address 1330 ENCLAVE PARKWAY
 SUITE 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: DANIELLE CARLSON

SECRETARY

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date