

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840396

Entity Name: LLOYDS TSB BANK PLC

Current Principal Place of Business:

25 GRESHAM STREET
LONDON, UK EC2V-7HN

Current Mailing Address:

2 S. BISCAYNE BLVD.
SUITE 3200
MIAMI, FL 33131 US

FEI Number: 13-3321516

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERRERA, ALEX
2 S. BISCAYNE BLVD.
SUITE 3200
MIAMI, FL 33131 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 VPMG
Name HERRERA, ALEX
Address 2 S. BISCAYNE BLVD., SUITE 3200
City-State-Zip: MIAMI FL 33131

Title CFO
Name MOLONY, BEN
Address 1095 AVE OF THE AMERICAS (35TH FLOOR)
City-State-Zip: NEW YORK NY 10036

Title FMGR
Name IBANEZ, HIRMA
Address 2 S. BISCAYNE BLVD., SUITE 3200
City-State-Zip: MIAMI FL 33131

Title CEO
Name HORTA-OSORIO, ANTONIO
Address 25 GRESHAM STREET
City-State-Zip: LONDON EC2V 7HN UK EC2V

Title MD
Name GALLEY, RUSSELL
Address 1 PLACE BEL-AIR P.O BOX 5145
City-State-Zip: GENEVA 11 SW CH-1-211

Title VPMG
Name MCKENDRY, KEVIN PESQ.
Address 1095 AVE OF THE AMERICAS (35TH FLOOR)
City-State-Zip: NEW YORK NY 10036

Title HEAD OF LATAM
Name KALLEDEY, JORGE E
Address 2 S. BISCAYNE BLVD.
SUITE 3200
City-State-Zip: MIAMI FL 33131

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HIRMA IBANEZ

FINANCE MANAGER

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date