

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211510357

1.) CORPORATION NAME:

Lloyd's Register North America, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **5/31/2011**

SCC ID NO: **F1454455**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1401 ENCLAVE PKWY
STE 200

CITY/ST/ZIP: HOUSTON, TX 77077-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TIM PROTHEROE
TITLE: PRESIDENT
ADDRESS: 1401 ENCLAVE PKWY
STE 200
CITY/ST/ZIP/CO: HOUSTON, TX 77077-

OFFICER

DIRECTOR

NAME: DAVID W ARNESON
TITLE: TREASURER
ADDRESS: 1401 ENCLAVE PKWY
STE 200
CITY/ST/ZIP/CO: HOUSTON, TX 77077-

OFFICER

DIRECTOR

NAME: DONNA P GRILL
TITLE: SECRETARY
ADDRESS: 1401 ENCLAVE PKWY SUITE 200
CITY/ST/ZIP/CO: HOUSTON, TX 77077-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TIM PROTHEROE

TIM PROTHEROE, PRESIDENT

5/20/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.