

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213521964

1.) CORPORATION NAME:

Lloyd's Register North America, Inc.

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1454455**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1330 ENCLAVE PARKWAY
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: 1330 ENCLAVE PARKWAY
STE 200
CITY/ST/ZIP/CO: HOUSTON, TX 77077

OFFICER

DIRECTOR

NAME: DONALD B BARNES III
TITLE: TREASURER
ADDRESS: 1330 ENCLAVE PARKWAY
STE 200
CITY/ST/ZIP/CO: HOUSTON, TX 77077

OFFICER

DIRECTOR

NAME: DONNA P GRILL
TITLE: SECRETARY
ADDRESS: 1330 ENCLAVE PARKWAY
STE 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/ DONALD B BARNES III
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DONALD B BARNES III,
TREASURER
PRINTED NAME AND CORPORATE
TITLE

5/8/2013
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.