

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214524770

1.) CORPORATION NAME:

**Lloyd's Register North America, Inc.**

DUE DATE: **5/31/2014**

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

5/12/2014  
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.