

1.) CORPORATION NAME: Lloyd's Register North America, Inc.	DUE DATE: 5/31/2016		
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		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
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.
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NAME: TIM PROTHEROE TITLE: PRESIDENT ADDRESS: 1330 ENCLAVE PARKWAY STE 200 CITY/ST/ZIP/CO: HOUSTON, TX 77077	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: DONNA P GRILL TITLE: SECRETARY ADDRESS: 1330 ENCLAVE PARKWAY STE 200 CITY/ST/ZIP/CO: HOUSTON, TX 77077	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: JOSE PERREIRA TITLE: DIRECTOR ADDRESS: RUA DA GLORIA 344-11 ANDAR RIO DE JAMEIRO BR RJ20241 180 , , FN	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: CHRISTOPHER XOCI TITLE: DIRECTOR ADDRESS: 1330 ENCLAVE PARKWAY STE 200 CITY/ST/ZIP/CO: HOUSTON, TX 77077	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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/ DONNA P GRILL	DONNA P GRILL, SECRETARY	4/22/2016
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.