State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Non-Profit
Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000506368

2. Name of Corporation Lloyd's Register North America, Inc.

3. State of Incorporation

State: DE

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BOULEVARD
SUITE 200
City or Town: WARWICK State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1401 ENCLAVE PARKWAY
SUITE 200
City or Town: HOUSTON State: TX Zip: 77077 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROMOTE THE PROTECTION OF LIFE AND PROPERTY AT SEA, ON LAND AND IN THE AIR.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TIMOTHY PROTHEROE	1401 ENCLAVE PARKWAY, SUITE 200 HOUSTON, TX 77077 USA
TREASURER	DAVID W. ARNESON	1401 ENCLAVE PARKWAY, SUITE 200 HOUSTON, TX 77077 USA
SECRETARY	DONNA P. GRILL	1401 ENCLAVE PARKWAY, SUITE 200 HOUSTON, TX 77077 USA
DIRECTOR	DAVID ARNESON	1401 ENCLAVE PARKWAY, SUITE 200 HOUSTON, TX 77077 USA
DIRECTOR	TIMOTHY PROTHEROE	1401 ENCLAVE PARKWAY, SUITE 200 HOUSTON, TX 77077 USA
DIRECTOR	ANDREW J. SMITH	1401 ENCLAVE PARKWAY, SUITE 200 HOUSTON, TX 77077 USA
DIRECTOR	DAVID CORBETT	1401 ENCLAVE PARKWAY, SUITE 200 HOUSTON, TX 77077 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 24 Day of May, 2010 at 10:34:07 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TIMOTHY PROTHEROE
Signature of Officer of the Corporation

X President or __ Vice President or __ Secretary or __ Assistant Secretary or

__ Treasurer or __ Receiver or __ Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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