



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: 2013

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: SUITE 200
1330 ENCLAVE PARKWAY

City or Town: HOUSTON State: TX Zip: 77077 Country:

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	1330 ENCLAVE PARKWAY SUITE 200 HOUSTON, TX 77077 USA
TREASURER	DONALD B. BARNES III	1330 ENCLAVE PARKWAY SUITE 200 HOUSTON,, TX 77077 USA
SECRETARY	DONNA P. GRILL	1330 ENCLAVE PARKWAY SUITE 200 HOUSTON, TX 77077 USA

DIRECTOR	TIMOTHY PROTHEROE	1330 ENCLAVE PARKWAY SUITE 200 HOUSTON, TX 77077 USA
DIRECTOR	DONALD B BARNES III	1330 ENCLAVE PARKWAY SUITE 200 HOUSTON, , TX 77077 USA
DIRECTOR	TOM BOARDLEY	1330 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 11 Day of June, 2013 at 9:22:13 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 DONALD B. BARNES III
Signature of Officer of the Corporation

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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