



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 000506368

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

**3. State of Incorporation**

State: DE

**ARTICLE III**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

**4. Principal Office Address**

No. and Street: 1330 ENCLAVE PARKWAY  
SUITE 200

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

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street: 1330 ENCLAVE PARKWAY  
SUITE 200

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

**5. Brief Description of the Character of the Affairs Conducted in Rhode Island**

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

**6. 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
TREASURER	WILL CLARK	1330 ENCLAVE PKWY STE 200 HOUSTON, TX 77077 USA
SECRETARY	DANIELLE CARLSON	1330 ENCLAVE PARKWAY, SUITE 200 HOUSTON, TX 77077 USA
PRESIDENT	JOHN HICKS	1330 ENCLAVE PARKWAY SUITE 200 HOUSTON, TX 77077 USA
DIRECTOR	JOHN HICKS	1330 ENCLAVE PARKWAY SUITE 200 HOUSTON, TX 77077 USA
DIRECTOR	CLIFF CARLSON	1330 ENCLAVE PARKWAY, SUITE 200 HOUSTON, TX 77077 USA
DIRECTOR	RAFAEL RIVA	1330 ENCLAVE PARKWAY, SUITE 200 HOUSTON, TX 77077 USA

**7. 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

**8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.**

**Signed this 29 Day of June, 2021 at 4:20:38 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.***

By DANIELLE CARLSON  
Signature of Authorized Person

Form No. 631  
Revised 09/07

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