



**State of Rhode Island  
Office of the Secretary of State**

No Fee

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

**Foreign Non-Profit  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**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



813312

**4. Corporate Address in Rhode Island**

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 PKWY STE 200

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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> 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	RAFAEL RIVA	1330 ENCLAVE PARKWAY, SUITE 200 HOUSTON, TX 77077 USA
DIRECTOR	CLIFF MUCKLEROY	1330 ENCLAVE PKWY STE 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

**Signed this 9 Day of August, 2021 at 10:33:29 AM 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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State of Rhode Island

**Department of State | Office of the Secretary of State**

**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,  
  
hereby certify that this document, duly executed in accordance with the provisions  
  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
  
office on this day:

August 09, 2021 10:32 AM

A handwritten signature in blue ink, reading "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

