



**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.

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	RAFAEL RIVA	1330 ENCLAVE PARKWAY, SUITE 200 HOUSTON, TX 77077 USA
DIRECTOR	CLIFF MUCKLERROY	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

© 2007 - 2021 State of Rhode Island
All Rights Reserved