



**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: February 1 - May 1

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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000506368

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

3. State of Incorporation

State: DE

NAICS CODE

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. Principal Office Address

No. and Street: 1330 ENCLAVE PARKWAY

SUITE 200

City or Town: HOUSTON

State: TX Zip: 77077 Country: USA

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
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	MARK HASKELL	8151 PETERS ROAD, SUITE 3000 PLANTATION, FL 33324 USA
TREASURER	DOUGLAS WAGSTAFF	71 FENCHURCH STREET LONDON, XX EC3M 4BS UK
DIRECTOR	STEPHANIE RATCLIFF	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

UNIVERSAL REGISTERED AGENTS, INC. 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 22 Day of May, 2024 at 1:11:42 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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