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April 25, 2013

Top Hat Plan Exemption  
Employee Benefits Security Administration, Rm. N-1513  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, D.C. 20210

2013 MAY -7 PM 4:27

Re: Top Hat Plan Filing

Dear Sir or Madam:

Pursuant to Department of Labor Regulation § 2520.104-23, this statement is being filed on behalf of Lloyd's Register Americas, Inc. to inform the Secretary of the Department of Labor that Lloyd's Register Americas, Inc. (76-0647352), whose principal address is:

**1330 Enclave Parkway  
Suite 200  
Houston, TX 77077**

has adopted one unfunded plan of deferred compensation primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

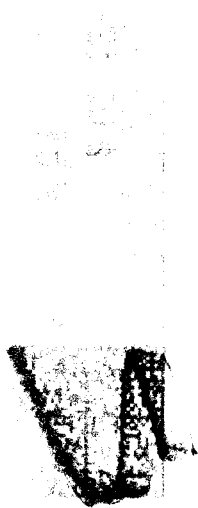
Lloyd's Register Americas, Inc. Supplemental Executive Retirement Agreement with Paul A. Huber, which covers one (1) employee.

Sincerely,

Donald B Barnes III  
Chief Financial Officer, CFO

**Lloyd's Register**

Lloyd's Register Americas, Inc.  
1350 Endeavor Pkwy. Suite 200  
Houston, Texas 77077



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