Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: AMERICAN BUREAU OF SHIPPING, INC.

Company ID: 0858287 State of origin: New York

Formation date: 5/22/2013 12:00:00 AM Date filed: 6/3/2019 10:04:00 AM

Fee: \$15.00

Principal Office

1701 CITY PLAZA DRIVE SPRING, TX 77389

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	CHRISTOPHER J. WIERNICKI 1701 CITY PLAZA DRIVE, SPRING, TX 77389
CFO	JEFFREY J. WEINER 1701 CITY PLAZA DRIVE, SPRING, TX 77389
President	CHRISTOPHER J. WIERNICKI 1701 CITY PLAZA DRIVE, SPRING, TX 77389
Secretary	ROBERT G. CLYNE 1701 CITY PLAZA DRIVE, SPRING, TX 77389

Directors

Director	MICHAEL L. CARTHEW	1701 CITY PLAZA DRIVE, SPRING, TX 77389
Director	DAVID W. GRZEBINSKI	1701 CITY PLAZA DRIVE, SPRING, TX 77389
Director	WILLIAM JENKINS	1701 CITY PLAZA DRIVE, SPRING, TX 77389
Director	PETER H. CRESSY	1701 CITY PLAZA DRIVE, SPRING, TX 77389
Director	LOUIS A. RASPINO JR.	1701 CITY PLAZA DRIVE, SPRING, TX 77389
Director	RICHARD D. DESIMONE	1701 CITY PLAZA DRIVE, SPRING, TX 77389
Director	ELIZABETH D. WHITAKER	1701 CITY PLAZA DRIVE, SPRING, TX 77389
Director	PHILLIP J. SHAPIRO	1701 CITY PLAZA DRIVE, SPRING, TX 77389
Director	CRIAG H. STEVENSON JR.	1701 CITY PLAZA DRIVE, SPRING, TX 77389

Signatures

Signature ROBERT G. CLYNE SECRETARY