

0140811
 Alison Lundergan Grimes
 KY Secretary of State
 Received and Filed
 1/11/2013 1:37:46 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Alison Lundergan Grimes, Secretary of State

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: 0140811
State of origin: New York
Formation date: 9/17/1979 12:00:00 AM
Date filed: 1/11/2013 1:37:46 PM
Fee: \$15.00

Principal Office

C/O APKE & KIMBRELL, LLP
 1650 HIGHWAY 6, SUITE 100
 SUGAR LAND, TX 77478-4928

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

CEO	Robert D. Somerville	16855 Northchase Drive, Houston, TX 77060
President	Christopher J. Wiernicki	16855 Northchase Drive, Houston, TX 77060
Secretary	Thomas A. Miller	16855 Northchase Drive, Houston, TX 77060
Treasurer	Douglas C. Doty	16855 Northchase Drive, Houston, TX 77060

Directors

Director	Richard D. DeSimone	160 Water Street, New York, NY 10038-4997
Director	Robert D. Somerville	16855 Northchase Drive, Houston, TX 77060
Director	Michael L. Carthew	16855 Northchase Drive, Houston, TX 77060

Signatures

Signature	Robert D Kimbrell
Title	Attorney in Fact