

Kentucky Secretary of State Annual Report

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Company	AMERICAN BUREAU OF SHIPPING, INC.
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THE PRENTICE-HALL CORPORATION SYSTEM, INC.
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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

Directors

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

Signature	Robert D. Kimbrell
Title	Attorney in Fact