

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0858287
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: AMERICAN BUREAU OF SHIPPING, INC.
Company ID: 0858287
State of origin: New York
Formation date: 5/22/2013 12:00:00 AM
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Principal Office

16855 NORTHCHASE DRIVE
HOUSTON, TX 77060

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
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	Christopher J. Wiernicki	55 Heritage Hill Circle, The Woodlands, Texas 77381, USA
Director	Richard D. DeSimone	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