

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

0858287
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 6/3/2022 9:49:58 AM
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 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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<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: 6/3/2022 9:49:58 AM
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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 |
| Title | Secretary |