

0858287

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
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### Annual Report Online Filing For the Year 2023

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:** 5/15/2023 9:50:32 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**

<b>Signature</b>	Clyne, Robert G.
<b>Title</b>	Secretary