## Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0858287
Michael G. Adams
KY Secretary of State
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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

## Annual Report Online Filing For the Year 2024

**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: 6/28/2024 5:46:25 PM

**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**

President CHRISTOPHER J. WIERNICKI 1701 CITY PLAZA DRIVE, SPRING, TX 77389

Secretary ROBERT G. CLYNE 1701 CITY PLAZA DRIVE, SPRING, TX 77389

Officer Laura Fulton 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	LOUIS A. RASPINO JR.	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
Director	Darryl K. Willis	1701 CITY PLAZA DRIVE, SPRING, TX 77389
Director	Mark H. Ross	1701 CITY PLAZA DRIVE, SPRING, TX 77389
Director	Christopher J. Wiernicki	1701 CITY PLAZA DRIVE, SPRING, TX 77389
Director	Susan K. Neely	1701 CITY PLAZA DRIVE, SPRING, TX 77389

County: Franklin Business size: Small

Business type: Engineering, Accounting, Research, Management & Related Services

**Signatures** 

**Signature** Robert G. Clyne **Title** Secretary