

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 19, 2002 8:00 am**  
**Secretary of State**

0575629 AT

**DOCUMENT # F94000000505**

1. Entity Name  
**ABS QUALITY EVALUATIONS, INC.**

02-19-2002 90057 007 \*\*\*150.00

Principal Place of Business  
**ABS AMERICAS - ABS PLAZA**  
**16855 NORTHCHASE DRIVE**  
**HOUSTON TX 77060**

Mailing Address  
**ONE WORLD TRADE CENTER-9TH FLOOR**  
**SUITE 9165**  
**NEW YORK NY 10048**  
**US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
**1650 HIGHWAY 6**  
 Suite, Apt. #, etc.  
**SUITE 100**  
 City & State  
**SUGAR LAND, TEXAS**  
 Zip Country  
**77478-4928 USA**

4. FEI Number **22-3067354** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**1201 HAYS STREET**  
**SUITE 105**  
**TALLAHASSEE FL 32301**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
C	IAROSI, FRANK J	15 WEST TERRACE DRIVE	HOUSTON TX	<input type="checkbox"/>
P	WILSON, JAMES E	6418 SINGING CREEK LANE	SPRING TX 77379	<input type="checkbox"/>
VPD	WIENICKI, CHRISTOPHER J	2 WEST SHAKER COURT	THE WOODLANDS TX 77381	<input type="checkbox"/>
AS	BARTON, SARAH M	5100 SAN FERRIPE- APT 57E	HOUSTON TX 77056-3611	<input type="checkbox"/>
ST	COOK, REEK C.	17115 CHESTNUT CREEK COURT	SPRINGS TX 77379	<input type="checkbox"/>
AS	MILLER, THOMAS A	13107 TRIVET	CYPRESS TX 77429	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PD	WILSON, JAMES R.	6418 SINGING CREEK LANE	SPRING, TX 77379	<input checked="" type="checkbox"/>
D	WIENICKI, CHRISTOPHER J.	2 WEST SHAKER COURT	THE WOODLANDS, TX 77381	<input checked="" type="checkbox"/>
AS	BARTON, SARAH M.	5100 SAN FELIPE, APT 57E	HOUSTON, TX 77056-3611	<input checked="" type="checkbox"/>
VP S T	COOK, REED C.	17115 CHESTNUT CREEK COURT	SPRING, TX 77379	<input checked="" type="checkbox"/>
AS	MILLER, THOMAS A.	13107 PRIVET	CYPRESS, TX 77429	<input checked="" type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert D. Kimbrell **ROBERT D. KIMBRELL** 1/29/02 (281)565-7863

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTORNEY IN FACT

CR2E034 (9/01)

Attachment 925794  
Doc# 94000000505

2002

**ABS QUALITY EVALUATIONS, INC.**

Officers

Frank J. Iarossi - Chairman  
15 West Terrace Drive  
Houston, TX 77007

James R. Wilson - President  
6418 Singing Creek Lane  
Spring, TX 77379

Reed C. Cook - Vice President, Treasurer, Secretary and CFO  
17115 Chestnut Creek Court  
Spring, TX 77379

Sarah M. Barton - Assistant Secretary  
5100 San Felipe, #57E  
Houston, TX 77056

Thomas A. Miller - Assistant Secretary  
13107 Privet  
Cypress, TX 77429

Robert D. Kimbrell - Attorney-in-Fact  
7032 Stonewall Ridge Drive  
Richmond, TX 77469

Directors

Frank J. Iarossi  
15 West Terrace Drive  
Houston, TX 77007

James R. Wilson  
6418 Singing Creek Lane  
Spring, TX 77379

Christopher J. Wiernicki  
2 West Shaker Ct.  
The Woodlands, TX 77381