

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JAN 26 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 828907

(6)

1. Corporation Name

ABS INDUSTRIAL VERIFICATION, INC.

Principal Place of Business

16855 N CHASE DR
HOUSTON TX 77060
US

Mailing Address

TWO WORLD TRADE CENTER, 106TH FLOOR
NEW YORK NY 10048

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/27/1972

3a. Date of Last Report

02/07/1994

4. FEI Number

13-2695912

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

24

25

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME SUTTON, ROBERT C
STREET ADDRESS 12 S DOE RUN
CITY-ST-ZIP THE WOODLANDS TX 77350

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE S
NAME BAUERLE, ROBERT J.
STREET ADDRESS 5714 VESTAVIA DR
CITY-ST-ZIP HOUSTON TX 77069

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V
NAME POTTS, ELIZABETH A.
STREET ADDRESS 11 FLATCREEK PLACE
CITY-ST-ZIP THE WOODLAND TX

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME JOHN W. FORREST
3.3 STREET ADDRESS 2031 SWIFT BLVD.
3.4 CITY-ST-ZIP HOUSTON, TEXAS 77030

TITLE AS
NAME O'BRIEN, WILLIAM J
STREET ADDRESS 15 HAWTHORNE WAY
CITY-ST-ZIP HARTSDALE NY

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE C
NAME IAROSSE, FRANK J.
STREET ADDRESS 121 N. POST OAK LANE 606
CITY-ST-ZIP HOUSTON TX

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME IAROSSE, FRANK J.
5.3 STREET ADDRESS 15001 TERRACE DRIVE
5.4 CITY-ST-ZIP HOUSTON, TEXAS 77007

TITLE T
NAME BAUERLE, ROBERT J
STREET ADDRESS 5714 VESTAVIA DR
CITY-ST-ZIP HOUSTON TX 77069

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or (3) or (4) if change of or an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM J. O'BRIEN - ASST. SECRETARY 11 JAN 1995

Date

Anytime Prior to

212-839-5191

0001807 CP