

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004353

FILED  
Jan 31, 2012  
Secretary of State

**Entity Name:** AMERICAN BUREAU OF SHIPPING CORPORATION

**Current Principal Place of Business:**

16855 NORTHCHASE DR.  
HOUSTON, TX 77060 US

**New Principal Place of Business:**

**Current Mailing Address:**

1650 HIGHWAY 6  
SUITE 100  
SUGAR LAND, TX 77478 US

**New Mailing Address:**

**FEI Number:** 13-4921556      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: SOMERVILLE, ROBERT D  
Address: 16855 NORTHCHASE DR  
City-St-Zip: HOUSTON, TX 77060

Title: SEC.  
Name: MILLER, THOMAS  
Address: 16855 NORTHCHASE DRIVE  
City-St-Zip: HOUSTON, TX 77060

Title: SRVP  
Name: LATIN, GARY A  
Address: 16855 NORTHCHASE DRIVE  
City-St-Zip: HOUSTON, TX

Title: TREA  
Name: DOTY, DOUGLAS C  
Address: 16855 NORTHCHASE DRIVE  
City-St-Zip: HOUSTON, TX

Title: PRES  
Name: WIERNICKI, CHRISTOPHER  
Address: 16855 NORTHCHASE DRIVE  
City-St-Zip: HOUSTON, TX 77060

Title: AIF  
Name: KIMBRELL, ROBERT D  
Address: 1650 HIGHWAY 6, SUITE 100  
City-St-Zip: SUGARLAND, TX 77478

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT D KIMBRELL

AIF

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date