

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR: 2019** 

1. Corporate ID No. <u>000019998</u>

2. Name of Corporation American Bureau of Shipping, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>1701 CITY PLAZA DRIVE</u>

City or Town: SPRING State: TX Zip: 77389 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

812990

6. Brief Description of the Character of Business Conducted in Rhode Island

TO PROMOTE THE SECURITY OF LIFE AND PROPERTY ON THE SEAS
TO COLLECT AND DISSEMINATE INFORMATION ON THE SUBJECTS OF MARITIME
AND COMMERCIAL INTEREST.

TO ASCERTAIN AND CERTIFY THE QUALIFICATIONS OF COMMANDERS AND OTHER OFFICERS OF VESSELS IN THE MERCHANT SERVICE.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	ANTOINE BICHARA NASSIF	1701 CITY PLAZA DRIVE SPRING, TX 77389 USA
TREASURER	JEFFREY J. WEINER	1701 CITY PLAZA DRIVE SPRING, TX 77389 USA
SECRETARY	ROBERT G. CLYNE	1701 CITY PLAZA DRIVE SPRING, TX 77389 USA
CHAIRMAN	CHRISTOPHER J. WIERNICKI	1701 CITY PLAZA DRIVE SPRING, TX 77389 USA
VICE PRESIDENT	JEFFREY J. WEINER	1701 CITY PLAZA DRIVE SPRING, TX 77389 USA
DIRECTOR	JEFFREY J. WEINER	1701 CITY PLAZA DRIVE SPRING, TX 77389 USA
DIRECTOR	CHRISTOPHER J. WIERNICKI	1701 CITY PLAZA DRIVE SPRING, TX 77389 USA
DIRECTOR	ANTOINE BICHARA NASSIF	1701 CITY PLAZA DRIVE SPRING, TX 77389 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 11 Day of February, 2019 at 11:59:25 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By ROBERT G. CLYNE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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