| State of Rhode Island Fee: \$50.   | 00 |  |  |  |  |  |  |
|--|----|--|--|--|--|--|--|
| Office of the Secretary of State   |    |  |  |  |  |  |  |
| Division Of Business Services  |    |  |  |  |  |  |  |
| 148 W. River Street  |    |  |  |  |  |  |  |
| Providence RI 02904-2615   |    |  |  |  |  |  |  |
| (401) 222-3040   |    |  |  |  |  |  |  |
| Foreign Business Corporation Annual Report   |    |  |  |  |  |  |  |
| Filing Period: February 1 - May 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 - ENTER THE CURRENT FILING YEAR <b>2023</b> : 2023  |    |  |  |  |  |  |  |
| 1. Corporate ID No. 000019998  |    |  |  |  |  |  |  |
| 2. Name of Corporation American Bureau of Shipping, Inc.   |    |  |  |  |  |  |  |
| 3. Street Address Principal Business Office:   |    |  |  |  |  |  |  |
| No. and Street: 1701 CITY PLAZA DRIVE  |    |  |  |  |  |  |  |
| City or Town:SPRINGState: TXZip: 77389Country: USA   |    |  |  |  |  |  |  |
|  | _  |  |  |  |  |  |  |
| 4. Business Phone No.  |    |  |  |  |  |  |  |
|  |    |  |  |  |  |  |  |
| 5. State of Incorporation  | -  |  |  |  |  |  |  |
| State: <u>DE</u>   |    |  |  |  |  |  |  |
|  | _  |  |  |  |  |  |  |
| NAICS CODE   |    |  |  |  |  |  |  |
| 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. |    |  |  |  |  |  |  |
| <u>813410</u>  |    |  |  |  |  |  |  |
| 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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country<br>1701 CITY PLAZA DRIVE<br>SPRING, TX 77389 USA |  |
|----------------|--|---|--|
| PRESIDENT      | ANTOINE BICHARA NASSIF                         |   |  |
| TREASURER      | JEFFREY J. WEINER                              | 1701 CITY PLAZA DRIVE<br>SPRING, TX 77389 USA   |  |
| SECRETARY      | ROBERT G. CLYNE                                | 1701 CITY PLAZA DRIVE<br>SPRING, TX 77389 USA   |  |
| CHAIRMAN       | CHRISTOPHER J. WIERNICKI                       | 1701 CITY PLAZA DRIVE<br>SPRING, TX 77389 USA   |  |
| SECRETARY      | ERIK GARZA                                     | 1701 CITY PLAZA DRIVE<br>SPRING, TX 77389 USA   |  |
| VICE PRESIDENT | JEFFREY J. WEINER                              | 1701 CITY PLAZA DRIVE<br>SPRING, TX 77389 USA   |  |
| DIRECTOR       | JEFFREY J. WEINER                              | 1701 CITY PLAZA DRIVE<br>SPRING, TX 77389 USA   |  |
| DIRECTOR       | CHRISTOPHER J. WIERNICKI                       | 1701 CITY PLAZA DRIVE<br>SPRING, TX 77389 USA   |  |
| DIRECTOR       | ANTOINE BICHARA NASSIF                         | 1701 CITY PLAZA DRIVE<br>SPRING, TX 77389 USA   |  |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per<br>Share | Total Authorized<br>Shares | Total Issued<br>and<br>Outstanding<br><i>Num of</i> |
|----------------|-----------------|------------------------|----------------------------|---|
|                |                 |                        | Number of Shares           | 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 5 Day of July, 2023 at 10:42:55 PM.** *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 <u>CHRISTOPHER J. WIERNICKI</u> Signature of Authorized Representative of the Corporation Form No. 630 Revised 09/07

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