

Check No.

FOR SECRETARY OF STATE USE ONLY

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401 222,3040

| PROFIT CORPORATION ANNUA | AL REPORT FOR THE YEA | AR <u>2005</u> |
|--------------------------|-----------------------|----------------|
| | | |

Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BIACK) 1. Corporate ID No. 2 Name of Corporation 19998 American Bureau of Shipping, Inc. 3. Street Address Principal Business Office State Sugarland T^{Y} 1650 Hahna 77478 4. Business Phone No. 5. State of Incorporation 281/565.7863 DELAWARE 7. Brief Description of the Character of Business Conducted in Rhode Island INACTIVE NAMEHOLDER 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS President Name ·Somerville Street Address Kobe<u>rt</u> State 77060 77060 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Kobert Bauerle Street Address Northchase Di 77060 Street Address State Zip 77060 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Number of Shares Par Value Class/Series _1,000 COMM \$1.00 PAR VALUE Common 1-00--1-000 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are trye and correct. File Date

Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401-222,3040

| ROFIT CORPORATION ANNUAL REPORT FOR THE YEAR | 2004 |
|--|------|
|--|------|

| . Corporate ID No. | 2. Name of Corps | | | | | |
|---|------------------------------------|--|-------------------------------|--|------------------------|--|
| 19998 | | reau of Shipping, Inc. | | | | |
| Stroet Address Principal Bu. 1209 ORANGE STI | | | City WILMINGTON | State DE | 7 <i>ip</i> 19801 | |
| Business Phone No. | | 5. State of Incorporation | | 1 52 | 6 SIC Coxle | |
| (302) 658-7581 | | | • | | 0 | |
| Brief Description of the Cha | racter of Business Conduct | DELAWARE ed to Rhode Island | | | L | |
| INACTIVE NAMEHO | | | | | | |
| NAMES AND ADDRE | SSES OF THE OFFIC | CERS: ("X" BOX FOR AT | TACHMENT) FILL IN | SPACES BEFORE USING | ATTACHMENTS | |
| esideni Name | | | Vice President Name | | | |
| DOMENIC A. BOR | RRIELLO | | C. M. DENNY | | | |
| rest Address | | - - | Street Address | | | |
| 1209 ORANGE ST | REET | | 1209 ORANGE ST | REET | | |
| (v | State | Zip | City | State | Zip | |
| VILMINGTON | DE | 19801 | WILMINGTON | DE | 19801 | |
| cretary Name | | | Treasurer Name | | | |
| KIM E. LUTTHAN | S | | A. M. HORNE | | | |
| rect Address | | | Street Address | | · | |
| 1209 ORANGE ST | REET | | 1209 ORANGE ST | REET | | |
| ity | State | Zip | City | State | Zip | |
| WILMINGTON | DE | 19801 | WILMINGTON | DE | 19801 | |
| | | CTORS: ("X" BOX FOR A | • | N SPACES BEFORE USIN | • | |
| irector Name | | | Director Name | | | |
| DOMENIC A. BOR | RIELLO | | KIM E. LUTTHAN | ≀s | | |
| reet Address | | ······································ | Street Address | | | |
| 1209 ORANGE ST | REET | | 1209 ORANGE ST | REET | | |
| ity | State | Zip | City | State | Zip | |
| WILMINGTON | DE | 19801 | WILMINGTON | DE | 19801 | |
| rector Name | | · · · · · · · · · · · · · · · · · · · | Director Name | | | |
| A. M. HORNE | | | | | | |
| treet Address | | | Street Address | | | |
| 1209 ORANGE ST | REET | | <u>:</u> | | | |
| tty | State | Zip | City | State | Zip | |
| WILMINGTON | DE | 19801 | | | | |
| 0. SHARES AUTHORI | ZED ("X" BOX FOR | ATTACHMENT) | 11. SHARES ISSUED | ("X" BOX FOR ATTACH | MENT) | |
| UTHORIZED SHARES | | | ISSUED SHARES | • | <u> </u> | |
| umber of Shares | Cla≤/Series | Par Value | Number of Shares | Class/Series | Par Value | |
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| 000.COMM_\$1.00.PAR | VALUE | | - 1-,000 | | 1:00- | |
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| This report mu | st be <mark>signed in ink</mark> b | y either the President, Vice | President, Secretary, Assista | ant Secretary, Treasurer, | Receiver or Trustee | |
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| 1 198 | | | | | | |
| | | | | | | |
| — | | | Under reculty of se | rjury, I declare and affirm th | hai I have examined th | |
| | | | | npanying schedules and stat | | |
| | | ^ | yontain che fein are | | | |
| File Date | <()·/) | | | Illnu | 1/26/04 | |
| 11 121 | icii i do | - | Signature of Officer | \(10 \cdot 10 \ | Date | |
| Check No. | 1013010 | | Signature of Officer | 1 | 12416 | |
| IIn | | | C. M. DENN | | | |
| By: 14 | | | Print or Type Name | of Officer | | |
| | | | VICE PRESI | IDENT | | |
| | OF STATE USE ONLY | • | | | | |

Title of Officer



Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

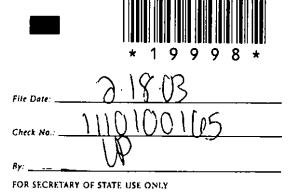
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEASE READ INSTRUCTIONS

| FORM MUST BE TYPED OR PRI | NTED IN BLACK) | | | | |
|---|---------------------|------------------------------------|--|--------------------------|------------------|
| 1. Corporate ID No. | 2. Name of Corpora | | | | <u> </u> |
| 19998 | | ureau of Shipping, Inc. | | | |
| 3. Street Address Principal Busine 1209 ORANGE STR | ess Office ŒET | •• | city WILMINGTON | State DE | Zip 19801 |
| 4. Business Phone No. (302)658-7581 | | 5. State of Incorporation DELAWARE | | | 6. SIC Code 0 |
| 7. Brief Description of the Charac INACTIVE NAMEHOL | | in Rhade Island | | | |
| 8. NAMES AND ADDRE President Name M.A. FERRUCCI | ESSES OF THE OFF | ICERS (*X* BOX FOR ATTAC | CHMENT) FILL IN SPACES E Vice President Name C. M. DENNY | BEFORE USING ATTACH , | MENTS |
| Street Address 1209 ORANGE STRE | ET | | Street Address 1209 ORANGE ST | REET | |
| City | State | Zip | City | State | Zip |
| WILMINGTON | DE | 19801 | WILMINGTON | DE | 19801 |
| Secretary Name KIM E. LUTTHANS | | | Treasurer Name A. M. HORNE | | |
| Street Address 1209 ORANGE STRE | ET | | Street Address 1209 ORANGE ST | REET | |
| City | State | Zip | City | State | Zip |
| WILMINGTON | DE | 19801 | WILMINGTON | DE | 19801 |
| 9. NAMES AND ADDRE Director Name M. A. FERRUCCI Street Address 1209 ORANGE STRE | | ECTORS (*x* box for att | ACHMENT) FILL IN SPACES Director Name KIM E. LUTTHAN Street Address 1209 ORANGE ST | | CHMENTS |
| City | State | Zip | City | State | Zip |
| WILMINGTON | DE | 19801 | WILMINGTON | DE | 19801 |
| Director Name | | • | Director Name | | |
| A. M. HORNE | | | ••• | | |
| streel Address 1209 ORANGE STRE | ET | | Street Address | | |
| City | State | Zip | City | State | Zip |
| WILMINGTON | DE | 19801 | | | |
| 10. SHARES AUTHORIZ AUTHORIZED SHARES | ED (*X* BOX FOR ATT | ACHMENT) | 11. SHARES ISSUED (*) | (* BOX FOR ATTACHMENT) | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| _1,000.COMM_\$1.00 PAR | VALUE | | 1.000 | COMMON | 1,00 |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Title of Officer



Ferm 630 12/02

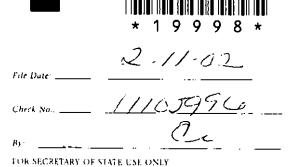
Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP
PILASI READ
INVIRIOTIONS

| FORM MUST BE TYPED IN BL | ACK) | | | | |
|-------------------------------------|--------------------------|---------------------------|-------------------------|----------------------|-------------|
| 1. Corporate ID No | 2. Name of Corpore | ttion | | | |
| 19998 | American B | ureau of Shipping, Inc. | | | |
| 3 Street Address Principal Rusines | | , p | City | State | Zip |
| 1209 ORANGE STREE | ET | | WILMINGTON | DE | 19801 |
| 4. Business Phone No. | | 3. State of Incorporation | | | 6. SIC Code |
| (302)658-7581 | | DELAWARE | | | 0 |
| 7. Brief Description of the Charact | er of Business Conducted | in Rhode Island | | | |
| INACTIVE NAMEHOLI | DER | | | | |
| 8. NAMES AND ADDRE | SSES OF THE OFF | ICERS ("X" BOX FOR ATTACE | (MENT) FILL IN SPACES E | BEFORE USING ATTA | CHMENTS |
| President Name | • | | Vice President Name | | |
| M.A. FERRUCCI | | | C. M. DENNY | | |
| Street Address | | | Street Address | | |
| 1209 ORANGE STREE | T | | 1209 ORANGE ST | REET | |
| City | State | Zip | City | State | Zip |
| WILMNGTON | DE | 19801 | WILMINGTON | DE | 19801 |
| Secretary Name | | | Treasurer Name | • | <u>-</u> |
| KIM E. LUTTHANS | | | A.M. HORNE | | |
| Street Address | | | Street Address | | |
| 1209 ORANGE STREE | e T | | 1209 ORANGE ST | REET | |
| Спу | State | Zip | City | State . | Zip |
| WILMINGTON | D E | 19801 | WILMINGTON | DE | 19801 |
| 9. NAMES AND ADDRES | SES OF THE DIR | ECTORS ("X" BOX FOR ATTA | CHMENT) FILL IN SPACES | S BEFORE USING ATT | TACHMENTS |
| Director Name | | | Director Name | | |
| M.A. FERRUCCI | | | KIM E. LUTTHAN | IS | |
| Street Address | | | Street Address | | |
| 1209 ORANGE STREE | ET | | 1209 ORANGE ST | REET | |
| Lity | State | Zip | City | State | Zip |
| WILMINGTON | DE | 19801 | WILMINGTON | DE | 19801 |
| Director Name | | | Director Name | | |
| A.M. HORNE | | | | | |
| Street Address | | | Street Address | | |
| 1209 ORANGE STREE | er | | | | |
| City | State | Zip | City | State | Zip |
| WILMINGTON | DΈ | 19801 | | | |
| 10. SHARES AUTHORIZE | D ("X" BOX FOR ATT | ACHMENT) | 11. SHARES ISSUED (*) | K" BOX FOR ATTACHMEN | TI |
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 1,000 COMM \$1.00 PAR | VALUE | | 1,000 | | |
| | | | | COMMON | 1:00 |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

| _ M4 Jenney | <u>2/5/2</u> 0 <u>02</u> |
|----------------------|--------------------------|
| Signature of Officer | Date |

M.A. FERRUCCI
Print or Type Name of Officer
PRESIDENT

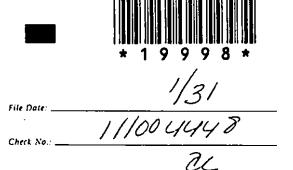
Title of Officer

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

2001

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1-Murch 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No 998 2. Name of Corporation
American Bureau of Shipping, Inc. 3. Street Address Principal Business Office 1209 ORANGE STREET WILMINGTON DE 19801 4. Business Phone No. 6. SIC Cog. 302-658-7581 7. Brief Description of the Character of Business Conducted in Rhode Island INACTIVE NAMEHOLDER 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name M.A. FERRUCCI C. M. DENNY Street Address Street Address 1209 ORANGE STREET 1209 ORANGE STREET City State Zip City State Zip WILMINGTON DE 19801 WILMINGTON DE 19801 Secretary Name Treasurer Name KIM E. LUTTHANS A. M. HONRE Street Address Street Address 1209 ORANGE STREET 1209 ORANGE STREET City City State Zip WILMINGTON DE 19801 WILMINGTON DE 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name M. A. FERRUCCI KIM E. LUTTHANS Street Address Street Address 1209 ORANGE STREET 1209 ORANGE STREET State State 2.1p WILMINGTON DF. 19801 WILMINGTON 19801 Director Name Director Name A. M. HORNE Street Address Street Address 1209 ORANGE STREET City State City State Zie WILMINGTON DE 19801 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES **ESSURED SHARES** Number of Shares Class/Series Far Value Number of Shares Class/Series Par Value 1,000 COMMON 1.00 1,000 COMMON 1.00

This report must be signed in lnk by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

1/29/2001

M. A. FERRUCÇI

Print or Type Name of Officer

PRESIDENT

Title of Officer

Signature of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

STOP PLEASE READ INVIRCE TIONS

| FORM MUST BE TYPED IN B | | Filing Fee: \$50.00 | | | INSTRUCT |
|------------------------------------|------------------------------|---------------------------|---------------------------|------------------------|----------------|
| 1. Corporate ID No. | 2. Name of Corpora | tion. | | | |
| 19998 | | ureau of Shipping, | lno | | |
| 3. Street Address Principal Busine | | ureau or ompping, | City | State | 215 |
| 1209 ORANGE STR | ** | | WILMINGTON | DE | zıp 19801 |
| 4. Business Phone No. | | S. State of Incorporation | | 70 | 6. SIC Cade |
| 302 658-7581 | | DELAWARE | | | |
| 7. Brief Description of the Charac | clet of Business Conducted i | | | | 0000 |
| INACTIVE NAMEHO | | | | | |
| 8. NAMES AND ADDRE | | CEDS (eve pay top are | CACCAMACUTA PILI INCOACEC | DECORE LEGIC ATTA | 7500 4500 5500 |
| President Name | coses or the orri | CERS ("X" BUX FOR ATT | Vice President Name | BEFORE USING ATTAC | HMENIS |
| M. A. FERRUCCI | | | C. M. DENNY | | |
| Street Address | | | Street Address | | |
| 1209 ORANGE STR | REET | | 1209 ORANGE ST | REET | |
| City | State | Zip | City | State | ZIp - |
| WILMINGTON | DE | 19801 | WILMINGTON | DE | 19801 |
| Secretary Name | | .,,,,,, | Treasurer Name | | |
| KIM E. LUTTHANS | | | A. M. HORNE | | |
| Street Address | | | Street Address | | , |
| 1209 ORANGE STR | REET | | 1209 ORANGE ST | REET | |
| City | State | Zip | City | State | Zip |
| WILMINGTON | DE | 19801 | WILMINGTON | DE | 19801 |
| 9. NAMES AND ADDRE | | | • | ES BEFORE USING ATT | |
| Director Name | | CIONS (A BOA FOR A | Director Name | E3 BEFORE USING AT I | ACHMENIS _ |
| M. A. FERRUCCI | | | · KIM E. LUTTHAN | S | |
| Street Address | | | Street Address | - | |
| 1209 ORANGE STR | REET | | 1209 ORANGE ST | REET | |
| City | State | ZIp | City | State | Zip |
| WILMINGTON | DE | 19801 | WILMINGTON | DE | 19801 |
| Director Name | | | Director Name | | |
| A. M. HORNE | | | • | | |
| Street Address | | | Street Address | | |
| 1209 ORANGE STR | REET | | • | | |
| City | State | Zip | City | State | Zip |
| WILMINGTON | DE | 19801 | • | | . |
| 10. SHARES AUTHORIZ | | | 11. SHARES ISSUED (| *X" BOX FOR ATTACHMENT | r) - |
| AUTIT KORIZED SHARES | | | ISSUED SHARES | ~ "ON I ON MITHERING | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| | COMMON | 1.00 | 1,000 | соммом | 1.00 |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

| | * 1 9 9 9 8 * |
|---------------|-------------------|
| File Date: | Mb24,99 |
| Check No.: | 111001033 |
| Ву: | OC |
| FOR SECRETARY | OF STATE USE ONLY |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

| Ma | Jenney | 2/22/99 | |
|----------------------|--------|---------|--|
| Signature of Officer | | Date | |

| п. | А. | LEKKULLI |
|----|----|-----------------|
| | | Name of Officer |

PRESIDENT

Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

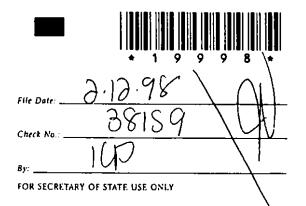
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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| Time Terrous jumuary 1- murch 1 | - | Filling Fee. \$30.00 |
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| (FORM MUST BE TYPED IN BLACK) | | |

| 1. Corporate ID No. | 2. Name of Corporat | lon | | | |
|--|-----------------------------|---------------------------|----------------------------|---------------------------|----------------------|
| 1998 3. Street Address Principal Business | American B | ureau of Shipping, in | C. | State | Zip |
| 1209 ORANGE STE | • • | | • | | 2.19 |
| 4. Business Phone No. | (CC) | 5. State of Incorporation | WILMINGTON | SE | , 19801 6. 32 801 |
| 302 658-7581 | | DELAWARE | | | ***** |
| 7. Brief Description of the Characte | er of Business Conducted in | | | | . 8888 |
| INACTIVE N | NAMEHOLDER | | | | |
| 8. NAMES AND ADDRES | | CERS ("X" BOX FOR ATTACH | (MENT) | | |
| President Name | | | Vice President Name | 17777140 | |
| M.A. FERRUCCI | | | M. L. V | WILLIAMS | |
| Street Address | | | Street Address | | |
| 1209 ORANGE STE | | | | DRANGE STREET | |
| City WINCOON | \$tate DE | Zip 10001 | city WILMINGTON | State DE | ^{Zip} 19801 |
| WILMINGTON | DE | 19801 | | | 1,001 |
| Secretary Name KIM E. LUTTHANS | 2 | | Treasurer Name | | |
| Street Address | , | - | A. M. HORNE Street Address | | |
| 1209 ORANGE ST | DEET | | | | |
| City | State | Zip | 1209 ORANGE | STREET State | Zip |
| WILMINGTON | DE | 19801 | • | ·. | - |
| 9. NAMES AND ADDRES | | | WILMINGTON (CHMENT) | DE | 19801 |
| Director Name | | CIONS (N. DONTON MIN | Director Name | | |
| M. A. FERRUCCI | | | KIM E. LUTTH | PNG | |
| Street Address | | - | Street Address | | |
| 1209 ORANGE ST | REET | | 1209 ORANGE | STREET | |
| City | State | ZIP | City | State | Zip |
| WILMINGTON | DE | 19801 | WILMINGTON | DE | 19801 |
| Director Name | | ••• | Director Name | • • • | |
| A. M. HORNE | | | | | |
| Street Address | DEEM | | Street Address | | |
| 1209 ORANGE ST | KEE,1 State | 710 | Cip. | Ctata | 7/- |
| WILMINGTON | | Zip | City | State | Zip |
| WILMINGION 10. SHARES AUTHORIZE | DE ED (*** hoy for atta | 19801 | 11. SHARES ISSUED (*) | VA BOX POD ATTIACISTESIMI | |
| AUTHORIZEI) SHARES | LO CA DUATURATIA | GIMEN I/ | II. SHAKES ISSUED (*) | C BUX PUR ATTAUMMENT) | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| • | | | commercial and the | #1201 VI. 113 | |
| 1,000 | COMMON | 1.00 | 1,000 | COMMON | 1.00 |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

| - Mh Dimmer | 2/3/98 |
|-------------------------------|--------|
| Signature of Officer | Date |
| M. A. FERRUCCI | |
| Print or Type Name of Officer | |

PRESIDENT
Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 19998

17000

2. Name of Corporation

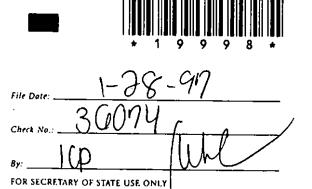
9998 American Bureau of Shipping, Inc



| | | anital of ombbilig | , 1110. | | |
|--------------------------------------|-------------------------|---------------------------|-------------------------------|--------------|------------------|
| 3. Street Address Principal Business | Office | | City | State | Zip |
| 1209 ORANGE STR | EET | | WILMINGTON | DE | 19801 |
| I. Business Phone No. | | 5. State of Incorporation | | | 6. SIC Code |
| 302 658-7581 | | DELAWARE | | | 8888 |
| 7. Brief Description of the Characte | r of Business Conducted | in Rhode Island | | | 0000 |
| INACTIVE NAMEHO | LDER | | | | |
| 3. NAMES AND ADDRES | SES OF THE OFF | ICERS ("X" BOX FOR ATTAC | CHMENT) | | |
| resident Name | | | Vice President Name | | |
| M. A. FERRUCCI | | | M. L. WILLIAMS Street Address | • | |
| 1209 ORANGE STR | EET | | 1209 ORANGE ST | REET | |
| lity | State | Zip | City | State | Zip |
| WILMINGTON ecretary Name | DE | 19801 . | WILMINGTON Treasurer Name | DE | 19801 |
| KIM E. LUTTHANS treet Address | | | A. M. HORNE Street Address | | |
| 1209 ORANGE STR | SIEIT | | 1209 ORANGE ST | REET | |
| Sity | State | Zip | City | State | Zip [*] |
| WILMINGTON | DE | 19801 | WILMINGTON | DE | 19801 |
| . NAMES AND ADDRES | SES OF THE DIR | ECTORS ("X" BOX FOR AT | ACHMENT) | · ——— | -700- |
| Director Name | | | Director Name | | |
| M. A. FERRUCCI | | | KIM E. LUTTH | ANS | |
| 1209 ORANGE STR | EET | | 1209 ORANGE S | STREET | |
| City | State | Zip | City | State | Zip - |
| WI LMI NGTON Director Name | DE | 19801 | WILMINGTON Director Name | DE | 19801 |
| A. M. HORNE | | | | | |
| treet Address | | • | Street Address | | |
| 1209 ORANGE STRE | TEE | | | | |
| lity | State | Zip | City | State | Zip |
| WILMINGTON | DE | 19801 | • | | |
| O. SHARES AUTHORIZE | D AND ISSUED (| "X" BOX FOR ATTACHMENT) | · | | • • |
| UTHORIZED SHARES | | | ESSUED) SHARES | | |
| umber of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| | | | | | |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

17000



COMMON.

1.00

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

COMMON

Mh Homen

1/21/97

1.00

Signature of Officer
M. A. FERRUCCI

Date

Print of Type Name of Officer PRESIDENT - 1/21/97

Title of Officer

PROFIT CORPORATION

1996



State of Rhode Island and Providence Plantations James R. Langevin, Sccretary of State

Corporations Division

100 North Main Street Rhode Island 02903-1335 • (401) 277-3040

| VINONE DEL | ONI | | |
|--|------------------------------------|---|--------------------------|
| Filing Period: Januar Filing Fee: \$50.00 | y 1–March 1 | | Providence. |
| 1. CORPORATE ID NO. | PLEASE TYPE OR PRINT IN BLACK INK. | · | · · - · · · · |
| | · | | |

| STREET ADDRESS PROVOTAL BUSINESS OFFI | a - | | hipping, Inc. | STATE | |
|--|----------------------------|------------------------------|----------------------------|----------------|---------------------------------------|
| 1209 Orange St | reet | | Wilmington | : DE | 19801 |
| SUSMESS PHONE NO. | | 5. STATE OF INCORPORATION | | | 6.SIC CODE |
| (302) 658-7581 | | DELAWARI | Ε | | 8888 |
| PREF DESCRIPTION OF THE CHARACTER OF B | USIVESS CONDUCTED IN RHODE | ISLAND | | | |
| INACTIVE NAMEHO | OLDER | | | | |
| | · · | MES AND ADDR | ESSES OF THE OF | | · |
| SIDENT HAME | | | , VICE PRESIDENT NAME | | <u> </u> |
| M. A. FERRUCCI | · . | | M. L. WILLIA | MS | |
| 1209 Orange Sti | reet . | | STREET ADDRESS | Ctroot | · · · · · · · · · · · · · · · · · · · |
| 7 Ordinge St. | TSTATE | I ZIP CODE | 1209 Orange | | |
| Wilmington | , DE | 19801 | Wilmington | STATE | ^{20→ 000€} 19801 |
| RETARY NAME | | | TREASURER NAME | | |
| KIM E. LUTTHANS | <u> </u> | | A. M. HORNE | | |
| ਬਾਕਰਲ 1209 Orange Sti | reet | | 1209 Orange | Ctroot | |
| , orange ser | T STATE | ZP COOE | any Olange | STATE | 1 10 000 |
| wilmington | DE | 19801 | Wilmington | DE | 19801 |
| | 9 . N A | MES AND ADDR | ESSES OF THE DI | A E C T O R S | |
| ECTOR NAME 1. A. FERRUCCI | | - . . | DIRECTOR NAME | | · |
| M. A. FERRUCCI | | | KIM E. LUTTHA | ANS | |
| 1209 Orange Sti | reet | | 1209 Orange | Street | |
| | STATE | ZIP CODE | air | STATE | 72P COOE |
| Wilmington | DE | 19801 | Wilmington | , DE | 19801 |
| CIOR NAME A. M. HORNE | | | OFFECTOR NAME | | |
| EFT ADDRESS | | | STREET ADDRESS | ··· | |
| 1209 Orange Sti | reet | | STREET ADDRESS | | |
| | STATE | ∆P COD€ | any. | STATE | 277 COOE |
| Wilmington | DE | 19801 | | 1 | |
| | 10. S | HARES AUTHOR | IZED AND ISSUED | - | |
| MANAGE OF CHAPT | AUTHORIZED SHARES | | | ISSUED SHARES | · · · |
| MIMBER OF SHARES | CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | CLASS / SERIES | PAR VALUE |
| 17000 | EOMMON | 1.00 | 1,000 | COMMON- | 1.00 |
| | | | | | 1 |
| | ·- | | | | <u> </u> |
| | | | | 1 | |
| | | | _ | i | · |
| | This | s report must be SIG | NED IN INK by either the | 2 | |
| | | | tant Secretary, Treasurer, | | |

2/14/98 File Date:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

M. A. FERRUCCI

Print or Type Name of Officer

President - 2/7/96

Title of Officer

Star of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1

Filing Fee \$50.00 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

| | | Annual Report for the | 199 | 95 | | |
|---------------------------------------|---|---------------------------------|------------------------|---------------------|-------------------|--|
| | HWELICEU DALESA OF 2 | hipping Inc. | year | | | |
| Name of Corporation: | | | | | ···· | |
| For foreum antity address and | er the laws of the State of: Delaware | Business Entity is (check one): | | | | |
| CORPORATION TRUST | telephone number of principal office: CENTER | | oration (See RIGL C | | | |
| 1209 ORANGE STREET | | [] Professional S | ervice Corporation (S | See RIGL Chapter 7 | 7-5.1) | |
| WILMINGTON, DE 198 | 01 | Brief statement of t | he character of busing | ess conducted in Dh | oda lelandi | |
| Phone: (302) 638-738 | | INACT | VE | | ode Island. | |
| Address and telephone of the p. | rincipal office of business entity in Rhode | | | | | |
| Island (Provide street address - NONE | | Bt | SINESS HAS | NOT COMME | NCED. | |
| | | | OTE THE SEC | · | | |
| Phone: () | | LIFE AN | D PROPERTY. | | | |
| Thone. | | | | | | |
| PRESIDENT | THE NAMES OF | THE OFFICERS ARE: | | | | |
| M. A. FERRUCCI | STREET | ADDRESS | CITY/STATE | | ZIP CODE | |
| VICE PRESIDENT | 1209 ORANGE STREET | ADDRESS WILMINGT | | | 19801 | |
| M. L. WILLIAMS & C | . M. DENNY 1209 ORANGE STREE | T WILMINGT | ON DE | | ZIP CODE | |
| SECRETARY | STREET | ADDRESS | CITY/STATE | | 19801 ZIP CODE | |
| KIM E. LUTTHANS | 1209 ORANGE STREET | WILMINGT | ON DE | | 19801 | |
| A. M. HORNE | STREET 1209 ORANGE STREET | ADDRESS WILMINGTON | CITY/STATE DE | 19801 | ZIP CODE | |
| NAME. | THE NAMES OF T | HE DIRECTORS ARE | | | | |
| M. A. FERRUCCI | STRIET / | ADDRESS | CITY/STATE | | ZIP CODE | |
| NAME | TZU9 ORANGE S. | **-*-* | INGTON CITY/STATE | <u>DE 19801</u> | | |
| A. M. HORNE | 1209 ORANGE ST | TREET WILM | INGTON | DE 19801 | ZIP CODE | |
| KIM E. LUTTHANS | 1209 ORANGE STREET | | CITY/STATE | | ZIP CODE | |
| | | WILMINGTON | DE 19801 | | | |
| NUMBER OF SHARES AUTHO | RIZED (Rider may be attached) | NUMBER OF SHARES I | SSUED AND OUTSTA | NDING (Rider may l | be attached) | |
| Number of Shares | Class / Series | Number of Shares | Class / Series | | | |
| 1,000 | COMMON | 1,000 | Common | | | |
| | · | | | | | |
| Date February 8, | | Will Denn | ver | | | |
| | | M. A. FERRUCCI | <u> </u> | | | |
| Form 04 4 Mr | PRINT OR | PRESTDENTFICER SIGNING | | | | |
| Form 31 1:95 | | OFFICER SIGNING | | | · | |
| DI FACE MORE | DESIGNATED REGISTERED AC | GENT FOR SERVICE (| OF PROCESS: | | | |
| PLEASE NOTE: If the register | red office and/or registered agent indicated belo | ow is incorrect, Form 9 must | be filed. | | | |

CT CORPORATION SYSTEM
188 DYER STREET
PROVIDENCE RI 02908

PAID 1995 1931202

Filing Fee \$50.00 Payable to Secretary of State

PLEASE TYPE or PRINT

C527885 male
File Annually
LLC Sept 1 Nov. 1
CORP Jan 1 - March 1

State of Rhode Island and Providence Plantations Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903-1335

| | 0010000 | 401 | -277 3040 | | | | |
|--|--|--|---|---|---|--------------------------------|--|
| Corporate ID: | 0019998 | | Annual Report for t | he year: | 1994 | | |
| Name of Business E | ntity | | American Bureau of Shipping, Inc. | | | | |
| Business entity organize | ed under the laws of the State of:_ | - — — — _D <u>el</u> aw <u>ar</u> e | Business Entity i | s (check one): | . | <u> </u> | |
| Federal Taxpayer Identi | fication Number | | (X) Busii | ness Corporation | (See RIGL Chapte | r 7-1 i) | |
| For foreign entity, addre | ess and telephone number of princi | pal office | ! Profe | issiona! Service (ted Liability Con | Corporation (See R npany (See RIGL ? | IGL Chapter 7-5 1) | |
| | Trust Center | · | Name, title and mailing address of contact person to whom | | | | |
| <u> 1209 Orang</u> e | <u>Street</u> | | Communications | communications may be directed: | | | |
| <u>Wilmingto</u> n, | | | <u>Mark_A. Ferrucci _ President</u> Corporation Trust Center | | | | |
| Phone: (302) 65 | <u> 58-7581</u> | | 1209 Oran | | <u> </u> | | |
| Address and telephone of Island (Provide street ad | f the principal office of business e diess - Not P.O. Box | ntity in Rhode | <u>Wi</u> lm <u>ingto</u> | n, <u>Del</u> awar | e <u>19801</u> _ | | |
| <u>NONE</u> | | - - | NONE - IN | the character of ACTIVE | business conducted | i in Rhode Island. | |
| | - | — — — — — — — — — — — — — — — — — — — | Date of Organizat | | 70_ : | | |
| Phone: (| | | Date of Quainficat | ion to do busines 9/ <u>25/</u> 7(| ss in Rhode Island (| if foreign entity) | |
| CHIEF EXECUTIVE OFFICE | RICK Z PRESIDENT/Check One. | HE NAMES OF | THE OFFICERS ARI | | | | |
| M. A. FERRU | The same of the Oaks | SIRET / 1209 Orang STRIFT | Roomss Roomstreet | CITYISTAT | gton, DE | 79700F 19801 | |
| M. L. WILLIA | MS SECRETARY Coccessioner | _1209 Orang | e Street | Wilmino | nton. DE | — — двеорь 19801 | |
| KIM E. LUITH | IANS | 1209 Orang | | CONSTAT | F | ZIP CODE | |
| | COR TREASURERICHA & Own | STREET | CDRESS | CHYSTAT | gton, DE | <u>19801</u> | |
| _ A. M. HORNE | | 1209 Orang IE <u>NAMES OF</u> T | HE DIRECTORS AR | <u>Wilming</u> E: | rton, DE | <u>19801</u> _ | |
| M. A. FERRUC | | STREET A | CORESS | CHYSTATI | | 71F CODE. | |
| A M DODAY: | | 1209_Orang | :DDRESS | — Wilmino Cossañ | gton, DE | 1 <u>9801</u> | |
| A. M. HORNE | | 1209_Orang | e Street | <u>Wilming</u> | rton, DE | <u> 19</u> 801 | |
| KIM E. LUITH | | 1209 Orang | | , | ton, DE | 19801 | |
| NUMBER OF SHARES | AUTHORIZED (If Applicable) | | NUMBER OF SHAR | | | - $ -$ | |
| NUMBER | 1,000 | | NUMBER | 1,000 | — <u> </u> | | |
| CLAS\$ | COMMON: | | CLASS | COMMON | Fil | .ED | |
| SERIES | | | SERIES | | | 6 1994 | |
| PAR VALUE OR WITHOUT PAR | \$1.00 - — — — — _ | _ : | PAR VALUE OR WITHOUT PAR | \$1.00 | By | mme) | |
| Date February | | _ By | <u>_M_6_Qe</u> | men | | ₋ | |
| | | PR ^{™T} OR 1 | M. A. FERRUCCI YPL NAME OF OFFICER OF SIGNING | - ·— — | _ _ | | |
| | | | PRESIDENT | | · | | |
| Sam 31 1/94 | | | | | | | |
| PLEASE NOTE July C | DESIGNATED REGISTE | RED OR RESIDI | ENT AGENT FOR SE | RVICE OF PI | ROCESS: | - – – – | |

Form 31 - 1/95

State of Rhode Island and Frovidence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| | 98 | Annual Report for the | year 1993 | |
|---------------------------------------|--------------------------------|-----------------------------------|--|--|
| FIRST: The name of the corporation is | | American Bureau of Shipping, Inc. | | |
| SECOND: It is incorporate | ed under the laws of | DELAWARE | | |
| THIRD: Character of busi | iness, briefly stated, is | | | |
| | | THE SEAS | | |
| FOURTH: If foreign corpo | pration, address of its princ | ipal officet., Wilmington, DE 198 | | |
| FIFTH: Business address in | n Rhode Island | NONE | | |
| | | 94 | - 187 | |
| Name | sses of its directors and offi | Address (including num | | |
| J. A. BARBERA | | 1209 ORANGE STREET ST | ., WILM., DE 19801 | |
| A. M. HORNE | Director | | 11 | |
| M. A. FERRUCCI | Director | п | ıı | |
| J. A. BARBERA | n | " PAID | If | |
| M. L. WILLIAMS | | " MAR 0 1 1993 | n | |
| M. A. FERRUCCI | Vice President | " SECY OF STATE | II . | |
| A. M. HORNE | Secretary | " | н | |
| SEVENTH: Number of Sha | | | Par Value or statement that shares are without | |
| · · · · · · · · · · · · · · · · · · · | Class | Series | -par-value | |
| 1,000 | COMMON | | \$1.00 | |
| Еіднтн: Number of Share | es issued: | | Par Value or statement that | |
| No. of Shares | Class COMMON | Series | shares are without par value \$1.00 | |

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

15 177

| Corporate ID |) | 335 | Annual Report for the | e year |
|--------------------|---------------------------|------------------------|---|--|
| First: | | | คิดอะกว่าฮอก | |
| Second | | | DELAWARE | |
| THIRD: | | | | |
| | | | HE SEAS | |
| | | | rincipal office | |
| | | | e St., Wilmington, DE 198 | |
| Г ІГТН: | | | NONE | |
| Ѕіхтн: | Names and addresse | s of its directors and | | (Attach rider if necessary) |
| J. A. | BARBERA | Director | 1209 Orange St., Wil | mington, DE 19801 |
| A, M. | HORNE | Director | it | ····· |
| м. А. | FERRUCCI | Director | ii | ····· |
| J A. | BARBERA | President | н | |
| М. Ц. | WILLIAMS | Vice Preside | ent " | |
| МА. | FERRUCCI | Secretary | 11 | |
| AM. | HORNE | Treasurer | | ······································ |
| SEVENTH | | s authorized: | | Par Value or statement that shares are without |
| No. of Sh 1,000 | | Class COMMON | Series | par value \$100 |
| | | | PAID | |
| Еіснтн: | Number of Shares | issued: | FEB 2 4 1992 | Par Value or statement that |
| No of Sha | arcs | Class | SEC'Y OF STATE | shares are without par value |
| 1,000 | | COMMON | | \$1.00 |
| DatedF | ebruary 20 | ı | AMERICAN BUREAU OF SI | HIPPING, INC. |
| (Re | eport must be signed by a | | Sy // / / / / / / / / / / / / / / / / / | |

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

JFB

| Corporate ID | 0019998 | Annual Report for the | year1991 |
|--------------------|---------------------------------|----------------------------------|---|
| First: The name | of the corporation is | American Bureau c | of Shipping, Inc. |
| SECOND: It is inco | rporated under the laws of | DELAWARE | |
| | of business, briefly stated, is | IFE ON THE SEAS | |
| | | rincipal office | |
| | | NONE | |
| SIXTH: Names and | addresses of its directors and | Officers: Address (including num | (Attach rider if necessary) |
| J. A. BARBERA | Director | 1209 Orange Street, Wil | lmington, DE 19801 |
| A. M. HORNE | Director | | |
| M. A. FERRUCCI | Director | | |
| J. A. BARBERA | President | | |
| A. M. HORNE | Vice Preside | nt | |
| | Secretary | | • |
| A. M. HORNE | Treasurer | | 11 |
| SEVENTH: Number | of Shares authorized: | Series | Par Value or statement that shares are without par value. |
| 1,000 | COMMON | PAICO 1991 Series Cry OF STAT | • |
| Еіднтн: Number o | of Shares issued: | 1991 0 1991 | Par Value or statement that |
| No of Shares | Class | Series CAY OF STAT | shares are without par value |
| 1,000 | COMMON | | \$1.00 |
| Dated Januar | | AMERICAN BUREAU OF SHIPE | PING, INC. |
| (Report must be | signed by an officer) T | itle | PRESIDENT |

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

AT

| 1.74 | | | |
|---------------------------------------|---------------------------------|---|---|
| orporate ID | 1955 | Annual Report for the year | 1990 |
| FIRST: The name of | of the corporation is | American Bureau of Ship | eing. Inc |
| Second: It is inco | rporated under the laws of | DELAWARE | |
| Third: Character | of business, briefly stated, is | | |
| | THE SECURITY OF LIFE (| ON THE SEAS | |
| | | principal office Drange St., Wilm., DE 19801 | |
| | | NONE | |
| SIXTH: Names and J. A. BARBERA | addresses of its directors an | Address (including number street 2 | ttach rider if necessary |
| · · · · · · · · · · · · · · · · · · · | Director | Corporation Trust Center, 1209 Orange St., Wilmington, I | DE 19801 |
| • | Director | h | |
| | Director | ı, | •••••• |
| 7 3 Dippop | President | n | |
| A. M. HORNE | Vice Presic | lent" | |
| A. D. ATWELL | Secretary | н | •••••• |
| A. M. HORNE | Treasurer | | |
| SEVENTH: Number | of Shares authorized: | | Par Value statement that tres are without |
| No. of Shares | Class | Senes | par value |
| 1,000 | COMMON | PAID | 1.00 |
| Eighth: Number o | of Shares issued: | 5 - 5 × 3 1889 or | Par Value statement that |
| No. of Shares | Class | SECSplieSOF STATE | ires are without par value |
| 1,000 | COMMON | | 1.00 |
| itedFebruary 14 | 1990 | AMERICAN BUREAU OF S (Name of Corporation) By | SHIPPING, INC |
| (Report must be | signed by an officer) | Title PRESIDE | |

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

| ے | V | 1 | _ |
|---|---|---|---|
| | ľ | • | |

| Corporate ID. | 0019998 | | Annual Rep | ort for the year. | 1989 |
|--------------------------------|---------------------------------------|------------------------------------|--|---|--|
| First: | The name of the co | orporation is | American Bur | eau of Shi | peing. Inc. |
| Second: | It is incorporate | d under the laws of | DELAWARE | •••••• | |
| THIRD: | Character of busin | ness, briefly stated, is | | •••••• | |
| ······ | · · · · · · · · · · · · · · · · · · · | OMOTE THE SECU | | •••••••••••••••••• | |
| | | ration, address of its properties. | | | 19801 |
| Fіғтн: I | Business address in | Rhode Island | NONE | ••••••••••••••••••••••••••••••••••••••• | |
| Sixth: 1 | Names and addres | ses of its directors and | Address | s (including number, str | (Attach rider if necessary) |
| J. A | A. BARBERA | Director | Corporation 1209 Orange | | · · · · · · · · · · · · · · · · · · · |
| Α. | M. HORNE | Director | | 11 | |
| A. I | D. ATWELL | Director | | п | |
| J. <i>1</i> | A. BARBERA | President | | п | |
| A. 1 | M HORNE | Vice Preside | ent | n | |
| | D. ATWELL | Secretary | | н | |
| A. 1 | M. HORNE | Treasurer | | п | |
| SEVENTH: | | | Saria | | Par Value or statement that shares are without |
| 1,00 | | COMMON | PAID | | par value \$1.00 |
| Еіднтн: | Number of Share | es issued: | PAID FLU Z4 1989 CY OF STATE Series | | Par Value or statement that shares are without |
| | | | Series | | par value |
| No. of Share 1,00 Dated Febr | | COMMON 1989 | AMERICAN BURName of Corporation) No. M. | REAU OF SHI | par value \$1.00 |
| (Rep | port must be signed by | an officer) T | itle | RESIDENT | |

Form 31 1/55

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

| Corporate ID 19998 | | Annual Report for the year | | |
|--------------------|-----------------------------------|---|--|--|
| FIRST: The name | e of the corporation is | | of Shippings Logs | |
| SECOND: It is inc | corporated under the laws of. | DELAWARE. | | |
| THIRD: Characte | r of business, briefly stated, is | | | |
| TO PRO | MOTE THE SECURITY OF LI | FE ON THE SEAS | | |
| | | principal officereet, Wilmington, Delawar | | |
| FIFTH: Business a | address in Rhode Island | NONE | | |
| SIXTH: Names ar | nd addresses of its directors an | | (Attach rider if necessary) number, street, zip code) ER, 1209 Orange Street | |
| J. A. BARBERA | Director | Wilmington, Delaware 1 | 9801 | |
| A. M. HORNE | Director | | | |
| A. D. ATWELL | Director | | ······································ | |
| J. A. BARBERA | President | | | |
| A. M. HORNE | Vice President | dent" | | |
| A. D. ATWELL | Secretary | | | |
| A, M. HORNE | Treasurer | | | |
| SEVENTH: Number | er of Shares authorized: | | Par Value or statement that shares are without | |
| 1,000 | Class COMMON | Senes | 1.00 A | |
| Еіднтн: Number | of Shares issued: | PAID NAME: 25 1988 | Par Value or statement that | |
| No. of Shares | Class | MV 0 02 1900 | shares are without par value | |
| 1,000 | COMMON | SEC'Y. OF STATE | 1.00 | |
| Dated February 23 | | AMERICAN BURFAU OF SHIP | PPING, INC. | |
| (Report must be | e signed by an officer) | Title PRESIDENT | | |

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

| Corporate ID | 19998 | <i>A</i> | annual Report for the ye | ar1987 |
|---|--|---|--|--|
| First: | The name of the corporation is | American Bur | eau of Shipping, In | nc. |
| Second: | It is incorporated under the la | ws of DELAWARE | | |
| THIRD: | Character of business, briefly sta | ited, is | ······ | |
| ******************* | TO PROMOTE THE SECURITY (| | | |
| Fourth: | If foreign corporation, address | of its principal offi | ice | |
| ••••••••••••••••••••••••••••• | CORPORATION TRUST CENTER | | | |
| Г ігтн: | Business address in Rhode Island | l | •••••• | |
| | NONE | ••••••••••••••••••••••••••••••••••••••• | ······································ | |
| Sіхтн: | Names and addresses of its direct | tors and officers: | Address (including number | (Attach rider if necessary) |
| • | J. A. BARBERA Dire | ector CORPORATIO | ON TRUST CENTER, 12 | 09 Orange St., Wilm., D |
| •••••••••••• | A. M. HORNE Dire | ector | | |
| • | A. D. ATWELL Dire | ctor | n | |
| • | J. A. BARBERA Presi | ident | ıı | |
| ••••••••••••••••••••••••••••••••••••••• | A. M. HORNE Vice | President | H | |
| •••••• | A. D. ATWELL Secre | etary | ıı | |
| *************************************** | A. M. HORNE Trea | surer | | |
| SEVENTH: | and the state of t | | | Par Value or statement that shares are without |
| No. of Shar | $\frac{\text{cs}}{1,000}$ COMMO | N | Series | par value 1.00 |
| EIGHTH: | Number of Shares issued: | PAID एक एक भिर्म | 5 Deries | Par Value or statement of shares are without par value |
| | 1,000 COMMO | secy of st | ATE | 1.00 |
| Dated | February 10, 19 87 | AMERICAN (Name of Corpora By | Bale | . INC. |
| (Rep | ort must be signed by an officer) | Title | ZE SIDENT | ······································ |

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

| orporate ID 19998 | • | ••••• | Annual | Report for the | year 1986 |
|---------------------------|---|------------------------|--|---|---|
| FIRST: The name of the | corporation | n isAm | erican Bureau (| of Shipping, | Inc. |
| SECOND: It is incorporate | ted under tl | he laws of. | DELA | VARE | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | Wilmington, DE 19801 |
| | | | | | |
| | | | | | |
| | | | ······ | ****************************** | |
| SIXTH: Names and address | esses of its (| directors ar Office | | Address (including num | (Attach rider if necessary) her, street, zip code) |
| J. A. BARBERA | · | Director | | | ER, 1209 Orange St., |
| A. M. HORNE | | | | | Wilmington, DE 198 |
| ADATWELL | | | | ••••• | |
| JA. BARBERA | | | | | |
| A. M. HORNE | | | | | ······································ |
| | | | | | |
| A. D. ATWELL | | • | | ••••••••••••••••••••••••••••••••••••••• | |
| A. M. HORNE | | Treasurer | | ••••••••••• | |
| SEVENTH: Number of Sh | ares author | rized: | | | Par Value or statement that |
| No. of Shares 1,000 | Class | СОММОЙ | Series | | shares are without \$1.00 |
| | | 97/96 | | | |
| Еюнтн: Number of Sha | | ري. رود | | | |
| LIONTH. Number of Shar | res issued: | AID | | | Par Value or statement that shares are without |
| No. of Shares | Class | ୍ । | Series :: 10> | | par value |
| 1,000 | COMMON | asgaret | :D> 522 535 501 501 501 501 501 501 501 501 501 50 | | \$1.00 |
| atedJanuary29 | 198 | 新 36 | AMER#G | CAN BUREAU | OF SHIDDING INC |
| - | | . ^ | Name of Corporation | 712 | OF SHIPPING, INC. |
| FEB | 15 1986 | XIV | Ēy | t War | here |
| (Report must be signed t | y an officer) | N Mes | Title | PRESIDENT | |

Filing fee: \$15.00

To be filed annifally between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATE ID 19998

Annual Report for the year 1985

FIRST: The name of the corporation is American Bureau of Shipping, I

nc.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is

TO PROMOTE THE SECURITY OF LIFE ON THE SEAS

FOURTH: If foreign corporation, address of its principal office

CORPORATION TRUST CENTER, 1209 Orange Street, Wilmington, DE 19801

FIFTH: Business address in Rhode Island

NONE

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| | Name | Office | | | Address | | | |
|-------|---------|--------------|-------------|-------|---------|---------|-------|---------|
| J. A. | BARBERA | Director | CORPORATION | TRUST | CENTER, | 1209 0 | range | Street, |
| A. M. | HORNE | Director | | 11 | Wila | nington | , DE | 19801 |
| A. D. | ATWELL | Director | | rr | | | | |
| J. A. | BARBERA | President | | 11 | | | | |
| A. M. | HORNE | Vice Preside | ent | " | | | | |
| A. D. | ATWELL | Secretary | | | | | | |
| A. M. | HORNE | Treasurer | | " | | ļ | • | |

SEVENTH: Number of Shares authorized:

No. of Shares Class Series

1,000 COMMON

eries

Par Value or statement that shares are without par value

\$1.00

EIGHTH: Number of Shares issued:

1985

No. of Shares

Class

Series

Par Value or statement that shares are without par value

1,000

COMMON

\$1.00

Dated:

FEBRUARY 20

19 85

AMERICAN BUREAU OF SHIPPING, INC.

. - .

By

/ _{DD}

Title

PRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filling fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

| | | Annual Report i | for the year | 1984 |
|------------------|----------------------------|--------------------|---------------------------------|------------------|
| First: The name | ne of the corporation | is . | | |
| AMER | ICAN BUREAU OF SHIPP | ING, INC, | | |
| SECOND: It is i | ncorporated under th | e laws of | DELAWARE | |
| THIRD: Charac | ter of business, briefly | stated, is | | I |
| | ROMOTE THE SECURITY | | SEAS | |
| FOURTH: If for | reign corporation, ad | dress of its prin | cinal office | |
| | W. 10th St., Rm. 116 | | - | [|
| _ | s address in Rhode Is | | | iled to this |
| address) NONE | | , | p w m oc ma | |
| SIXTH: Names | and addresses of its (| directors and of | ficers: | j |
| (Addres | ses must include street ar | nd number, if any) |] | |
| Namo | Office | | Address | |
| J. A. BARBERA | Director | 100 W. 10th St | ., Rm. 11631, V | Vilm., DE 19 |
| A. M. HORNE | Director | | 11 | ļ |
| A. D. ATWELL | Director | | b | |
| J. A. BARBERA | President | | | i i |
| A. M. HORNE | Vice Preside | ent | . " | |
| A. D. ATWELL | Secretary | | 11 | |
| A. M. HORNE | Treasurer | | • | |
| SEVENTH: Num | ber of Shares author | ized: | Par ' | Value |
| No. of Shares | Class | Series | or staten shares ar par v | e without |
| 1,000 | COMMON | | - | 00 |
| | | | | |
| Province Visible | 6 (3) | | | į į |
| No. of Shares | er of Shares issued: | | Par \ or statem shares are | ent that |
| | Class | Series | ряг | alue |
| 1,000 | COMMON <u>1</u> | | \$1 | .00 |
| ated: January 26 | • 19 84 8⊎ | AMERICAN | BUREAU OF SHIP | PINC INC |
| , | 20 WW 09 | (Name of Corpo | | ,, <u>13</u> 6. |
| .10 | IN 30 1984 🚊 🖁 | ly U/t | Herrer | ·!/ |
| 5 7 | THE THE | itle VICE PR | ESIDENT | |
| | N | (Report must | be signed by an o | fficer) |

Fillng fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

| | | | Annual Report f | or the year | . 1983 |
|----------------------|------------------------------|----------------|---------------------|--|--------------------------------------|
| First: | The name of the | corporation | n is | | |
| ********* | AMERI | ICAN BUREAU | OF SHIPPING. INC | J | |
| SECOND: | It is incorpora | ted under th | ne laws of | DELAWARE | |
| THIRD: | Character of bus | | | | |
| | | | JRITY OF LIFE ON | | |
| Fourth: | If foreign cor | poration, ad | dress of its princ | inal office | |
| | | | 631, Wilm., DE 19 | | |
| | | | Island (blank rep | | : |
| | NONE | | Island (blank le | ports will be if | ianed to this |
| • | | record of its | directors and off | · · | : |
| DIATH. | | | and number, if any) | icers: | : |
| | Vame | Office | |] | |
| _ | BARBERA | Director | 100 U 10~5 c | Address | |
| | HORNE. | 5. | 100 W. 102H S | 16.11 ********************************** | . Wilm.,DE. 1980 |
| | | | | 11 | |
| | AIWELL | | | | |
| | | President | | · ···· · · · · · · · · · · · · · · · · | |
| A. M. 1 | | Vice President | dent | | |
| A. D. | ATWEI.I. | Secretary - | 11 1 | | |
| (If additional space | HORNE e is needed, attach | Treasurer | | | |
| Seventh: | Number of S | hares author | rized: | Pa | i r:Value |
| No. of Share | | Class | Series | shares | ement that are without d value |
| 1,000 | CO | MMON | | | \$1.00 |
| | | | | | İ |
| | 37 1 20 | | | | |
| | Number of Sha | | | or stat | r Value ement that are without |
| No. of Share | ?9 (| Class | Scries | | r value |
| 1,000 | CO | MMON | <u>1</u> | \$ | 1.00 |
| D . 1 | | | 83 | | |
| Dated: Janua | ary 18, 1 | 19 83 | AMERICAN BU | REAU OF SHIPP | ING, INC. |
| | | | By. | Duha | ; 7 |
| | JAN 25 19 | 183 | Title # PRESIDEN | т | |
| | 02 | | - V | be signed by an | officer) |
| | <u> </u> | | • • | - | ! |

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for Information. 277-3040

Form 31 — 10-81

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

| | | | Annual Report f | or the year | | |
|-------------------------------|---------------------|---------------|---|--|---|------------|
| First: | The name of t | he corporat | ion is | | | |
| SECOND: | It is incorpo | rated unde | r the laws of | DELAWI | ire | *** |
| | | | efly stated, is | | | •••• |
| ** ****** * **** * * **** * * | | | RITY OF LIFE ON THE | SEAS | | **** |
| Fourth: | If foreign o | orporation | address of its prin | ainal affina | • · · · · · · · · · · · · · · · · · · · | |
| | | | et, Room 11631, Wil | | | |
| Гі гтн: | | | le Island (blank rep | | | |
| | NONE | | | orts will be m | laned to thi | . S |
| Sixth: | Names and ad | ldresses of | its directors and of | ficers: | | ., |
| | | | et and number, if any) |] | | |
| Na | me | Office | | J Address | | |
| J. A. 1 | BARBERA | Director | 100 W. 10th | St., Rm 1163 | 1, W Ilm., 1 | DE 19801 |
| A. M. H | mere | Director | | # | *************************************** | |
| A. D. A | TWELL | Director | | n | | |
| J. A. E | ARBERA | Presiden | t, | | | • |
| A. M. H | ORNE | Vice Pres | sident | | | • |
| | TWELL. | Secretary | , | | | |
| A. M. II | | Treasure: | r | | | ·4 |
| Seventh: | Number of | Shares auth | norized: | | · Value | |
| No. of Shares | 3 | Class | Series | sharen a | ment that re without value | |
| 1,000 | | COMMON | | | .00 | |
| | | | | | ! <u>-</u> | |
| Еіснтн: | Number of S | h | 1 | | | |
| No. of Shares | | | | or state | Value ment that re without | Ē |
| | | Class | Series | | value | |
| 1,000 | | COMMON | | 2 | .00 | |
| Dated: | 1/27 | 19 82 | AMERICAN BURE | AU OF SHIPPIN | , INC. | |
| | | - " | (Name of Corporatio | Ball . | FEB 18 | 1982 |
| | | | By | y wreces | | H1) |
| | | | Title PRESIDEN | > * | | 7' / |
| | | | (Report must | e signed by an | officer) | |
| If the corp | oration has cha | Inged its so- | ictored etti | | | |
| Form #9 mu | ist be filed. Pleas | se contact Co | istered office and/or rporation Division for | IIs Tegistered a Inf ⊙ mation, 277 | gent, 3040 | |
| Form 31 — 10-A: | | | | | | |

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

| AMERICAN BUREAU OF SHIPPING, INC. Pursuant to the provisions of Section 7.1.1-118 of the General Laws amended, the undersigned corporation hereby submits the following annual first: The name of the corporation is AMERICAN BUREAU OF SHIPPING, INC. SECOND: It is incorporated under the laws of DEIAWARE THIRD: The address of its registered office in Rhode Island is 11 Westminster Street, Providence, Rhode Island on and the name of its registered agent in Rhode Island at such address is JOSEPH E. ADELSON FOURTH: If a foreign corporation, the address of its principal office in the country under the laws of which it is incorporated is 100 West Tenth Street, Room 11631, Wilmington, DE 1980 FIFTH: The character of the business in which it is actually engaged Island, briefly stated, is TO PROMOTE THE SECURITY OF LIFE ON THE SECURITY OF LIFE ON THE A. D. ATWELL Director Director Director Director Director J. A. BARBERA President H. K. WEBB Vice President A. D. ATWELL Secretary H. K. WEBB Treasurer SEVENTH: The aggregate number of shares which it has authority to issue y classes, par value of shares, shares without parvalue, and series, if any, withing and the properties and officers without parvalue, and series, if any, withing y classes, par value of shares, shares without parvalue, and series, if any, withing y classes, par value of shares, shares without parvalue, and series, if any, withing y classes, par value of shares, shares without parvalue, and series, if any, withing y classes, par value of shares, shares without parvalue, and series, if any, withing y classes, par value of shares, shares without parvalue, and series, if any, withing y classes, par value of shares, shares without parvalue, and series, if any, withing y classes, parvalue of shares, shares without parvalue, and series, if any, withing y classes, parvalue of shares, shares without parvalue, and series, if any, withing y classes, parvalue of shares, shares without parvalue, and series, if any, withing y classes, parvalue of shares, sha | |
|--|-----------------------|
| Pursuant to the provisions of Section 7.1.1-118 of the General Law amended, the undersigned corporation hereby submits the following annual first: The name of the corporation is. AMERICAN BUREAU OF SHIPPING, INC. SECOND: It is incorporated under the laws of DELAWARE THIRD: The address of its registered office in Rhode Island is. 11 Westminster Street, Providence, Rhode Island of and the name of its registered agent in Rhode Island at such address is JOSEPH E. ADELSON FOURTH: If a foreign corporation, the address of its principal office in the country under the laws of which it is incorporated is. 100 West Tenth Street, Room 11631, Wilmington, DE 1980 FIFTH: The character of the business in which it is actually engaged sland, briefly stated, is TO PROMOTE THE SECURITY OF LIFE ON THE SIXTH: The names and respective addresses of its directors and officers of the country under the laws of the director of the laws of the country of the state of the business in which it is actually engaged sland, briefly stated, is TO PROMOTE THE SECURITY OF LIFE ON THE SIXTH: The names and respective addresses of its directors and officers of the laws of the state of the business in which it is actually engaged of the state of the business in which it is actually engaged sland, briefly stated, is TO PROMOTE THE SECURITY OF LIFE ON THE SIXTH: The names and respective addresses of its directors and officers of the business in which it is actually engaged of the state of the business in which it is actually engaged of the state of the business in which it is actually engaged sland, briefly stated, is TO PROMOTE THE SECURITY OF LIFE ON THE SECURITY OF LI | |
| FIRST: The name of the corporation is AMERICAN BUREAU OF SHIPPING, INC. SECOND: It is incorporated under the laws of DELAWARE THIRD: The address of its registered office in Rhode Island is 11 Westminster Street, Providence, Rhode Island on the name of its registered agent in Rhode Island at such address is JOSEPH E. ADELSON FOURTH: If a foreign corporation, the address of its principal office in the country under the laws of which it is incorporated is 100 West Tenth Street, Room 11631, Wilmington, DE 1980 FIFTH: The character of the business in which it is actually engaged sland, briefly stated, is TO PROMOTE THE SECURITY OF LIFE ON THE | , 1956, as |
| SECOND: It is incorporated under the laws of DELAWARE THIRD: The address of its registered office in Rhode Island is 11 Westminster Street, Providence, Rhode Island on the name of its registered agent in Rhode Island at such address is JOSEPH E. ADELSON FOURTH: If a foreign corporation, the address of its principal office in to country under the laws of which it is incorporated is 100 West Tenth Street, Room 11631, Wilmington, DE 1980 FIFTH: The character of the business in which it is actually engaged sland, briefly stated, is TO PROMOTE THE SECURITY OF LIFE ON TH SIXTH: The names and respective addresses of its directors and officers Name Office J. A. BARBERA Director H. K. WEBB Director Director Director Director Director J. A. BARBERA President H. K. WEBB Vice President H. K. WEBB Treasurer SEVENTH: The aggregate number of shares which it has authority to issue of classes, par value of shares, shares without parvalue, and series, if any, withing contained the contained and series, if any, withing contained the contained and series, if any, withing contained the contained and series, if any, withing contained and series in the contained and series in th | al report: |
| SECOND: It is incorporated under the laws of DELAWARE THIRD: The address of its registered office in Rhode Island is 11 Westminster Street, Providence, Rhode Island | |
| THIRD: The address of its registered office in Rhode Island is 11 Westminster Street, Providence, Rhode Island 0 and the name of its registered agent in Rhode Island at such address is JOSEPH E. ADELSON FOURTH: If a foreign corporation, the address of its principal office in to country under the laws of which it is incorporated is 100 West Tenth Street, Room 11631, Wilmington, DE 1980 FIFTH: The character of the business in which it is actually engaged sland, briefly stated, is TO PROMOTE THE SECURITY OF LIFE ON TH SIXTH: The names and respective addresses of its directors and officers Name Office J. A. BARBERA Director H. K. WEBB Director A. D. ATWELL Director Director Director Director J. A. BARBERA President H. K. WEBB Vice President H. K. WEBB Treasurer SEVENTH: The aggregate number of shares which it has authority to issue classes, par value of shares, shares without parvalue, and series, if any, withing classes, par value of shares, shares without parvalue, and series, if any, withing classes, par value of shares, shares without parvalue, and series, if any, withing classes, par value of shares, shares without parvalue, and series, if any, withing classes, par value of shares, shares without parvalue, and series, if any, withing classes, par value of shares, shares without parvalue, and series, if any, withing classes, par value of shares, shares without parvalue, and series, if any, withing classes, par value of shares, shares without parvalue, and series, if any, withing classes, par value of shares, shares without parvalue, and series, if any, withing classes, par value of shares, shares without parvalue, and series, if any, withing classes, parvalue of shares, shares without parvalue, and series, if any, withing classes, parvalue of shares, shares without parvalue, and series, if any, withing classes, parvalue of shares, shares without parvalue, and series, if any, withing classes, parvalue of shares, shares without parvalue, and series, if any, withing classes, parvalue of shares, shares withou | |
| 11 Westminster Street, Providence, Rhode Island On the name of its registered agent in Rhode Island at such address is JOSEPH E. ADELSON FOURTH: If a foreign corporation, the address of its principal office in tountry under the laws of which it is incorporated is 100 West Tenth Street, Room 11631, Wilmington, DE 1980 FIFTH: The character of the business in which it is actually engaged sland, briefly stated, is TO PROMOTE THE SECURITY OF LIFE ON THE SIXTH: The names and respective addresses of its directors and officers Name Office J. A. BARBERA Director 100 W. 10th St., Rm. H. K. WEBB Director "" A. D. ATWELL Director "" J. A. BARBERA President "" H. K. WEBB Vice President "" H. K. WEBB Treasurer SEVENTH: The aggregate number of shares which it has authority to issue classes, par value of shares, shares without par value, and series, if any, withing classes, par value of shares, shares without par value, and series, if any, withing | |
| JOSEPH E. ADELSON FOURTH: If a foreign corporation, the address of its principal office in tountry under the laws of which it is incorporated is 100 West Tenth Street, Room 11631, Wilmington, DE 1980 FIFTH: The character of the business in which it is actually engaged sland, briefly stated, is TO PROMOTE THE SECURITY OF LIFE ON THE SIXTH: The names and respective addresses of its directors and officers Office J. A. BARBERA Director H. K. WEBB Director Director Director Director J. A. BARBERA President H. K. WEBB Vice President H. K. WEBB Treasurer SEVENTH: The aggregate number of shares which it has authority to issue classes, par value of shares, shares without par value, and series, if any, withing | 2002 |
| JOSEPH E. ADELSON FOURTH: If a foreign corporation, the address of its principal office in tountry under the laws of which it is incorporated is 100 West Tenth Street, Room 11631, Wilmington, DE 1980 FIFTH: The character of the business in which it is actually engaged sland, briefly stated, is TO PROMOTE THE SECURITY OF LIFE ON THE SECUR | 2.3.0 3 |
| SIXTH: The names and respective addresses of its directors and officers J. A. BARBERA H. K. WEBB Director Director Director Director Director Director Director J. A. BARBERA Director Sixth: The names and respective addresses of its directors and officers addresses Addresses Addresses J. A. BARBERA Director W. 100 W. 10th St., Rm. """ """ A. D. ATWELL Director Director Director Director Director Director J. A. BARBERA President H. K. WEBB Vice President H. K. WEBB Treasurer SEVENTH: The aggregate number of shares which it has authority to issue of classes, par value of shares, shares without par value, and series, if any, withing a classes, par value of shares, shares without par value, and series, if any, withing | 1 |
| SIXTH: The names and respective addresses of its directors and officers J. A. BARBERA H. K. WEBB Director Director Director Director Director Director Director J. A. BARBERA Director D | *** |
| FIFTH: The character of the business in which it is actually engaged sland, briefly stated, is TO PROMOTE THE SECURITY OF LIFE ON THE SECURITY OF LIFE | he state or |
| FIFTH: The character of the business in which it is actually engaged sland, briefly stated, is TO PROMOTE THE SECURITY OF LIFE ON THE SECURITY OF LIFE | 1 |
| SIXTH: The names and respective addresses of its directors and officers Name Office J. A. BARBERA Director H. K. WEBB Director A. D. ATWELL Director Director Director J. A. BARBERA President H. K. WEBB Vice President A. D. ATWELL Secretary H. K. WEBB Treasurer SEVENTH: The aggregate number of shares which it has authority to issue or classes, par value of shares, shares without par value, and series, if any, withing | |
| SIXTH: The names and respective addresses of its directors and officers Name Office J. A. BARBERA Director H. K. WEBB Director A. D. ATWELL Director Director Director J. A. BARBERA President H. K. WEBB Vice President A. D. ATWELL Secretary H. K. WEBB Treasurer SEVENTH: The aggregate number of shares which it has authority to issue or classes, par value of shares, shares without par value, and series, if any, withing | in Rhode |
| J. A. BARBERA Director H. K. WEBB Director Director Director Director J. A. BARBERA President H. K. WEBB Vice President H. K. WEBB Treasurer SEVENTH: The aggregate number of shares which it has authority to issue of classes, par value of shares, shares without parvalue, and series, if any, withing | E SEAS |
| J. A. BARBERA Director H. K. WEBB Director Director Director Director J. A. BARBERA President H. K. WEBB Vice President H. K. WEBB Treasurer SEVENTH: The aggregate number of shares which it has authority to issue of classes, par value of shares, shares without parvalue, and series, if any, withing | l |
| classes, par value of shares, shares without parvalue, and series, if any, within | 1980 |
| | itemized class,is: |
| Par Value p Number of or Stateme | nt that |
| Shares Class Series Shares are Par Va | rithout lue |
| 1,000 COMMON - \$1.0 |)0 မှ |
| | 81 |
| | 8761 |
| _ 4001 | l A |
| MAR 3 1981 | 0.9 |

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|--------|--------|---|
| 1,000 | COMMON | - | \$1.00 |

Dated February 6 , 19 81 AMERICAN BUREAU OF SHIPPING, INC.

By HHT when.

Ita. PRESIDENT

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State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

| • | OF. | | į | |
|---|---|---|---|---|
| AME | RICAN BUREAU OF SHIPPI | NG, INC. | · ! | |
| amenaca, the undersi | provisions of Section 7 gned corporation hereb | y submits the | following ann | ual renort. |
| FIRST: The nam | ne of the corporation is | TNC | | *************************************** |
| | ncorporated under the l | | ELAWARE | *************************************** |
| THIRD: The add | ress of its registered offic ter Street, Providence | e in Rhode Isla Rhode Isla | nd i | |
| | istered agent in Rhode I JOSEPH E. ADELSON | | address is | |
| 100 West Tenth Str | oreign corporation, the a of which it is incorporate eet, Room 1200, Wilmin | d is gton, Delawa | rincipal office in re 19801 | |
| FIFTH: The char Island, briefly stated, in | racter of the business in 8 TO PROMOTE THE SECU | which it is a | actually engage ON THE SEAS | in Rhode |
| Sixth: The name | es and respective address | ses of its direc | tors and officers | are: |
| J. A. BARBERA H. K. WEBB | | 100 West | | 1200, Wilm.DE.19801 |
| T P BROADWAY | Director | ************************ | | ··········· |
| | Director | ************************ | | |
| | Director | ***** :::>******************** | * | *************************************** |
| *************************************** | Director | · · · · · · · · · · · · · · · · · · · | | *************************************** |
| | | | ******** | L |
| J. A. BARBERA | President | | 11 | |
| H. K. WEBB | Vice President | | | |
| A.D. ATWELL | Secretary | | 11 | |
| H. K. WEBB | | *************************************** | ti | |
| SEVENTH: The agg by classes, par value of sl | gregate number of shares hares, shares without par | value,andseri | uthority to issue es, if any, within Par Value p or Statem Shares are | a class, is: er Share ent that |
| <u>Shares</u> 1,000 | Class COMMON | Series | Par Vi | ilue |
| 2,000 | COMPAN | · · · · · *09 | \$1.0 | 1080 |
| | | | JAir | 1300 |
| | | • • | Jrii | |
| orm 31 30M sr 70 | | <u>ب</u> | إ | 1/200 |

| Number of Shares | <u>Class</u> | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|--------------|--------|---|
| 1,000 | COMMON | - | \$1.00 |

Dated January 15 , 19 80 AMERICAN BUREAU OF SHIPPING, INC.

Ita_PRESIDENT

(

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

| | OF | | | |
|--|--|--|---|------------------|
| AME | RICAN BUREAU OF SHIPP | ING, INC. | | |
| First: The name | ovisions of Section 7.1 d corporation hereby so of the corporation is BUREAU OF SHIPPING, | ibmits the follow | ving annual report: | |
| SECOND: It is income | rporated under the laws | of DELAWARE | | |
| THIRD: The address | ss of its registered office er Street, Providence | in Rhode Island | is | |
| and the name of its regist | | | | •• |
| country under the laws of 100 West Tenth St | reet, Room 1200, Wilm cter of the business in | lis Ington, Delawar which it is acti | e 19801 Jally engaged in Rhodo | 2 |
| SIXTH: The names an | d respective addresses o | f its directors an | d officers are: | |
| J. A. BARBERA | Director | 100 West 10th | | DD 100-1 |
| U V IIII | Director | 11 | StRm 1200,Wilm., | DE 19801 |
| J. R. BROADWAY | | 11 | | • |
| · · | Director | - | • • | |
| | Director | *************************************** | | • |
| A STATE OF THE STA | - | | ************************************** | • |
| T A DATEDINA | President | 17 | | |
| H. K. WEBB | | ti | | |
| A. D. ATWELL | | 12 | *************************************** | |
| H. K. WEBB | Treasurer | n | | |
| SEVENTH: The aggr by classes, par value of shar | regate number of shares res, shares without par v | which it has aut alue, and series, | hority to issue, itemized if any, within a class, is: Por Value per Share | |
| Number of Shares | a 1 | _ 1 | or Statement that Shares are without | |
| Suares | Class | Series Un | Par Value | |
| 1,000 | COMMON | 79 . | \$1.00 | |
| • | · | 9318A14··· | JAN 15 1979 | |
| FORM 31 35M 8-76 | • | •15.0 •15.0 | Xm | |

| Number of Shares | Class | Serics | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|--------|--------|---|
| 1,000 | COMMON | •• | \$1.00 |

Dated January 9 , 1979

AMERICAN BUREAU OF SHIPPING, INC.

(NAME OF CORPORATION)

Ву...

Ita_PRESIDENT_

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

| | | | i |
|---|--|---|---|
| 4 | AMERICAN BUREAU | OF SHIPPING, INC. | |
| iended, the undersig | med corporation her | reby submits the follo | General Laws, 1956, as wing annual report: |
| FIRST: The nam | ne of the corporation | n is | |
| | AMERICAN BUREAU | OF SHIPPING, INC. | N->-(|
| SECOND: It is in | corporated under th | ne laws of DELAWARE | |
| THIRD: The add | ress of its registere | DV - 3 - T - 3 - 3 | d is |
| | | ode Island at such add | ress is |
| FOURTH: If a fo | reign corporation, | the address of its prin | cipal office in the state or |
| untry under the laws 100 West Tenth Stre | et. Room 1200 W | porated is lmington, Delaware, | D-1 |
| | | | bually engaged in Rhode |
| Sixth: The name | es and respective ad | dresses of its director | s and officers are: |
| | | | |
| Name I. A. RARRERA | Office | | Address |
| J. A. BARBERA | Office Director | | Address St., Rm. 1200, Wilm., D |
| J. A. BARBERA H. K. WEBB | Office Director Director | | Address |
| J. A. BARBERA H. K. WEBB A. D. ATWELL | Office Director Director Director | | Address St., Rm. 1200, Wilm., D |
| J. A. BARBERA H. K. WEBB A. D. ATWELL | Director Director Director Director | | Address St., Rm. 1200, Wilm., D |
| J. A. BARBERA H. K. WEBB A. D. ATWELL | Director Director Director Director Director Director | | Address St., Rm. 1200, Wilm., D |
| J. A. BARBERA H. K. WEBB A. D. ATWELL | Director Director Director Director Director Director Director | | Address St., Rm. 1200, Wilm., D |
| J. A. BARBERA H. K. WEBB A. D. ATWELL J. A. BARBERA | Director Director Director Director Director Director Director President | 100 West 10th | Address St., Rm. 1200, Wilm., D |
| J. A. BARBERA H. K. WEBB A. D. ATWELL J. A. BARBERA H. K. WEBB | Director Director Director Director Director Director President Vice Presi | 100 West 10th | Address St., Rm. 1200, Wilm., D |
| J. A. BARBERA H. K. WEBB A. D. ATWELL J. A. BARBERA H. K. WEBB A. D. ATWELL | Director Director Director Director Director Director Director Vice President Secretary | dent " | Address St., Rm., 1200, Wilm., D |
| J. A. BARBERA H. K. WEBB A. D. ATWELL J. A. BARBERA H. K. WEBB A. D. ATWELL H. K. WEBB | Director Director Director Director Director Director Director Vice President Secretary Treasurer | dent " | Address St., Rm. 1200, Wilm., D |
| J. A. BARBERA H. K. WEBB A. D. ATWELL J. A. BARBERA H. K. WEBB A. D. ATWELL H. K. WEBB SEVENTH: The ag | Director Director Director Director Director Director Director President Vice President Secretary Treasurer | dent " | Address St., Rm. 1200, Wilm., I |
| J. A. BARBERA H. K. WEBB A. D. ATWELL J. A. BARBERA H. K. WEBB A. D. ATWELL H. K. WEBB | Director Director Director Director Director Director Director President Vice President Secretary Treasurer | dent " | Address St., Rm., 1200, Wilm., I |
| J. A. BARBERA H. K. WEBB A. D. ATWELL J. A. BARBERA H. K. WEBB A. D. ATWELL H. K. WEBB SEVENTH: The ag classes, par value of al | Director Director Director Director Director Director President Vice President Secretary Treasurer gregate number of a hares, shares without | dent " shares which it has au t par value, and series | thority to issue, itemized, if any, within a class, is: Par Value per Share or Statement that Sharea are without Par Value |
| J. A. BARBERA H. K. WEBB A. D. ATWELL J. A. BARBERA H. K. WEBB A. D. ATWELL H. K. WEBB SEVENTH: The ag classes, par value of al | Director Director Director Director Director Director President Vice President Secretary Treasurer gregate number of a hares, shares without | dent " shares which it has au | thority to issue, itemized, if any, within a class, is: Par Value per Share or Statement that Shares are without |

FORM 31 35M 6-73

| Number of Shares | Class | Series | or Statement that Shares are without Par Value |
|---------------------|--------|--------|--|
| 1,000 | COMMON | | \$1.00 |

Dated January 18 , 1978

AMERICAN BUREAU OF SHIPPING, INC.

itm President

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

| | OF. | | |
|---|--|---|--|
| | AMERICAN BUREAU | OF SHIPPING, I | NC. |
| fended, the undersigned First: The name of | corporation hereby su the corporation is | ıbmits the follow | General Laws, 1956, as ving annual report: |
| | orated under the laws | | ! |
| | of its registered office | in Rhode Island | is |
| nd the name of its register | | | ess is |
| ountry under the laws of v 100 West Tenth St FIFTH: The charact | which it is incorporated reet, Room 1200, will ter of the business in | is mington, Delawa which it is actu | are 19801 nally engaged in Rhode |
| land, briefly stated, is | TO PROMOTE THE SE | CURITY OF LIFE | ON THE BEAS. |
| J. A. BARBERA H. K. WEBB A. D. ATWELL J. A. BARBERA H. K. WEBB A. D. ATWELL H. K. WEBB | Director Director Director Director President Vice President Secretary Treasurer | 100 West 10th | Address St., Rm. 1200, Wilm., |
| classes, par value of share Number of | es, shares without par v | which it has aut alue, and series, i | hority to issue, itemized if any, within a class, is: Par Value per Share or Statement that Shares are without |
| 1,000 | COMMON | Series | Par Value \$1.00 |
| | | | |

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

1,000 Common -- \$1.00

Dated January 31 , 19 77

AMERICAN BUREAU OF SHIPPING, INC.

Ву..

Ite President

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

 \mathbf{OF}

| *** | AMERICAN BUREAU OF | SHIPPING, INC. | |
|---|---|---|--|
| Pursuant to ta amended, the under | he provisions of Section signed corporation hereby | 7-1 1-119 of the | General Laws, 1956, as |
| FIRST: The n | name of the corporation is | | |
| *************************************** | | SHIPPING, INC. | 4 |
| SECOND: It is | s incorporated under the la | ws of DEI | AWARE |
| THIRD: The a | address of its registered offi Street, Providence, Rho | de Island | |
| | registered agent in Rhode I | ** | ess is |
| Fourth: If a | foreign corporation, the a | ddrosa of ita muimai | |
| country under the la | iws of which it is incorporate the Street, Room 1200, Wil | tod in | |
| | | | |
| Island briefly states | character of the business i | in which it is actu | ally engaged in Rhode |
| Totalia, bilely scale | i, is TO PROMOTE THE SE | | |
| | | | |
| Civmii, Th | | *************************************** | And the second s |
| SIXTH: The na | mes and respective address | | and officers are: |
| J. A. BARBERA | Director | | Rm. 1200, Wilm., DE 19801 |
| H. K. WEBB | Director | | · · · · · · · · · · · · · · · · · · · |
| J. R. BROADWAY | Director | | 1 |
| | Director | | I |
| | Director | | 1 112 12 |
| * | Director | | • |
| J. A. BARBERA | President | *** | tt |
| H, K, WEBB | Vice President | | 11 |
| A. D. ATWELL | Secretary | | 11 |
| H. K. WEBB | Treasurer | | H . |
| SEVENTH: The by classes, par value o | aggregate number of share f shares, shares without par | es which it has auth | ority to issue itemized |
| | | | Par Value per Share |
| Number of Shares | Class | Series | or Statement that Shares are without Par Value |
| 1,000 | Сопшоп | | \$1.00 |

JAN 28 1976

FORM 31 12M 1-73

| Number of Shares | Class | Series | or Statement that Shares are without Par Value |
|---------------------|--------|--------|--|
| 1,000 | common | | \$1.00 |

Dated January 21 , 19.76

AMEDICAN BUREAU OF SHIPPING, INC.

Its President

....

- 12 12 - 1

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

| | | | ! |
|--|---|--|---|
| | AMERICAN BU | REAU OF SHIPPING | , INC. |
| Pursuant to the prov amended, the undersigned FIRST: The name of | corporation nerent | submits the follow | General Laws, 1956, a ving annual report: |
| | AMERICAN BU | REAU OF SHIPPING | INC. |
| SECOND: It is incorp | | ws of | 444444444444444444444444444444444444444 |
| LLI Westminster Stre | et, Providence, R | hode Island | l is , |
| and the name of its register | ed agent in Rhode l . ADELSON | Island at such addr | ess is. |
| FOURTH: If a foreign | n corporation, the | address of its princ | ipal office in the state or |
| 100 West Tenth St | reet. Room 1200-W | ilmington. Delawe | re 10801 |
| | | | |
| Island, briefly stated, is TO | er of the business PROMOTE THE SECU | in which it is act RITY OF LIFE ON T | ually engaged in Rhode HE SEAS. |
| | 3 | *************************************** | |
| SIXTH: The names and Name | d respective addres | sses of its directors | and officers are: |
| JOSEPH A. BARBERA HOWARD K. WEBB | Director | ři. | Rm. 1200-Wilm., Del. |
| FRANK J. OBARA, JR. | | и п | |
| | Director | *************************************** | |
| | Director | | |
| | Director | | |
| JOSEPH A. BARBERA | President | H H | |
| HOWARD K. WEBB | Vice President | " " " " " " " " " " " " " " " " " " " | |
| FRANK J. OBARA, JR. | | 11 11 | ************************************** |
| HOWARD K. WEBB | Treasurer | II II | |
| SEVENTH: The aggregate by classes, par value of shares | ate number of shar , shares without pa | es which it has auth r value, and series, i | f any, within a class, is: |
| Number of Shares | Class | Series | Par Value per Share or Stathment that Shares are without Par Value |
| 1,000 | common | | \$1.00 |



| Number of Shares | Class | , | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|--------|---|--------|---|
| 1,000 | common | | - | \$1.00 |

Dated January 6 , 19 75

AMERICAN BUREAU OF SHIPPING INC.

Its_FRESIDENT

W 29-75 State 746 Alter + 15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

3

ANNUAL RÉPORT

| AMERICAN BUREAU OF SHIPPING, INC. Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report: FIRST: The name of the corporation is. AMERICAN BUREAU OF SHIPPING, INC. SECOND: It is incorporated under the laws of DELAWARE THERD: The address of its registered office in Rhode Island is. 111 Westminster Street, Providence, Rhode Island and the name of its registered agent in Rhode Island at such address is JOSEPH E. ADELSON FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is. 100 West Tenth Street, Room 1200, Wilmington, Delaware FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is To Promote the security of life on the seas. SIXTH: The names and respective addresses of its directors and officers are: Name Office JOSEPH A. BARBERA Director Direct | |
|--|-----|
| Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report: FIRST: The name of the corporation is. AMERICAN BUREAU OF SHIPPING, INC. SECOND: It is incorporated under the laws of DELAWARE THIRD: The address of its registered office in Rhode Island is. 111 Westminster Street, Brovidence, Rhode Island and the name of its registered agent in Rhode Island at such address is. JOSEPH E. ADELSON FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is. 100 West Tenth Street, Room 1200, Wilmington, Delaware FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is. To Promote the security offlife on the seas. SIXTH: The names and respective addresses of its directors and officers are: Name Office Office Address JOSEPH A. BARBERA Director D | |
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| AMERICAN BUREAU OF SHIPPING, INC. SECOND: It is incorporated under the laws of DEIAWARE THIRD: The address of its registered office in Rhode Island is 111 Westminster Street, Providence, Rhode Island and the name of its registered agent in Rhode Island at such address is JOSEPH E. ADEISON FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 100 West Tenth Street, Room 1200, Wilmington, Delaware FIFTH: The character of the business in which it is actually engaged in Rhode Island, wriefly stated, is To Promote the security of life on the seas. SIXTH: The names and respective addresses of its directors and officers are: Name Office Office Office Office Address ICWARD K. WEBB Director Director Director Director Director Director Director OsePH A. BARBERA President CMARD K. WEBB Vice President RANK J. OBARA, JR. Secretary CMARD K. WEBB Treasurer SEVENTH: The aggregate number of shares which it has authority to issue itemized | |
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| FIFTH: The character of the business in which it is actually engaged in Rhode Island, riefly stated, is To Promote the security of life on the seas. SIXTH: The names and respective addresses of its directors and officers are: Office Offic | |
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| SIXTH: The names and respective addresses of its directors and officers are: Name Office OSEPH A. BARBERA Director RANK J. OBARA, JR. Director Director Director Director Director Director Director Director Director SEPH A. BARBERA President OWARD K. WEBB Vice President RANK J. OBARA, JR. Secretary OWARD K. WEBB Treasurer SEVENTH: The aggregate number of shares which it has authority to issue itemated | |
| SIXTH: The names and respective addresses of its directors and officers are: Name Office Address OSEPH A. BARBERA Director 100 W. Tenth St., Rm. 1200, Wilm., Delawn CWARD K. WEBB Director RANK J. OBARA, JR. Director Director Director Director Director OSEPH A. BARBERA President CWARD K. WEBB Vice President RANK J. OBARA, JR. Secretary MARD K. WEBB Treasurer SEVENTH: The aggregate number of shares which it has authority to issue itemized | |
| SIXTH: The names and respective addresses of its directors and officers are: Name Office Address OSEPH A. BARBERA Director 100 W. Tenth St., Rm. 1200, Wilm., Delaws OWARD K. WEBB Director " RANK J. OBARA, JR. Director " Director Director Director Director Director WARD K. WEBB Vice President " WARD K. WEBB Treasurer " WARD K. WEBB Treasurer " SEVENTH: The aggregate number of shares which it has authority to issue itemized | |
| OSEPH A. BARBERA Director RANK J. OBARA, JR. Director |
| OSEPH A. BARBERA Director RANK J. OBARA, JR. Director |
| OSEPH A. BARBERA Director RANK J. OBARA, JR. Director |
| Director Director Director Director Director Director Director Director Director SEPH A. BARBERA President WARD K. WEBB Vice President WARD K. WEBB Treasurer MARD K. WEBB Treasurer SEVENTH: The aggregate number of shares which it has authority to issue itemized | 198 |
| Director Director Director Director Director WARD K. WEBB Vice President WARD K. WEBB Treasurer WARD K. WEBB Treasurer WARD K. WEBB Treasurer WARD K. WEBB Treasurer SEVENTH: The aggregate number of shares which it has authority to issue itemized | ære |
| Director Director Director Director SEPH A. BARBERA President " WARD K. WEBB Vice President " WANK J. OBARA, JR. Secretary " WARD K. WEBB Treasurer " SEVENTH: The aggregate number of shares which it has authority to issue itemized. | |
| Director Director SEPH A. BARBERA President " WARD K. WEBB Vice President " WANK J. OBARA, JR. Secretary " WARD K. WEBB Treasurer " SEVENTH: The aggregate number of shares which it has authority to issue itemized. | |
| Director Director Director Director Director Director President WARD K. WEBB Vice President WARD J. OBARA, JR. Secretary WARD K. WEBB Treasurer Seventh: The aggregate number of shares which it has authority to issue itemized | |
| MARD K. WEBB Vice President " WARD K. WEBB Vice President " WANK J. OBARA, JR. Secretary " WARD K. WEBB Treasurer " SEVENTH: The aggregate number of shares which it has authority to issue itemized | |
| WARD K. WEBB Vice President " WARD K. WEBB Treasurer " SEVENTH: The aggregate number of shares which it has authority to issue itemized | |
| WARD K. WEBB Vice President " WANK J. OBARA, JR. Secretary " WARD K. WEBB Treasurer " SEVENTH: The aggregate number of shares which it has authority to issue itemized | |
| WARD K. WEBB Treasurer " SEVENTH: The aggregate number of shares which it has authority to issue itemized | |
| SEVENTH: The aggregate number of shares which it has authority to issue itemized | |
| SEVENTH: The aggregate number of shares which it has authority to issue itemized | |
| Classes, par value of shares, shares without par value, and series, if any within a classes. | |
| At the second state of without part that a last, and series, if any, within a class, is: | |
| Par Value per Share | |
| Number of Shares Scries Scries Par Value | |
| | |
| 1,000 Common - \$1.00 | |

JAN 21 1974

Par Value per Share or Statement that Shares are without Par Value Number of Shares Series Class \$1.00 1,000 Common

Dated January 17 , 19 74

AMERICAN BUREAU OF SHIPPING, INC.

HANG OF CORPORATION

Ita PRESIDENT