



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 ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 19998		2. Name of Corporation American Bureau of Shipping, inc.			
3. Street Address Principal Business Office c/o 1650 Highway 6, Suite 100		City Sugarland		State TX	Zip 77478
4. Business Phone No. 281/565-7863		5. State of Incorporation DELAWARE			6. SIC Code 0
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 Robert D. Somerville			Vice President Name		
Street Address 16855 Northchase Dr.			Street Address		
City Houston	State TX	Zip 77060	City	State	Zip
Secretary Name Thomas A. Miller			Treasurer Name Robert J. Bauerle		
Street Address 16855 Northchase Dr.			Street Address 16855 Northchase Dr.		
City Houston	State TX	Zip 77060	City Houston	State TX	Zip 77060
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert D. Somerville			Director Name Robert J. Bauerle		
Street Address 16855 Northchase Dr.			Street Address 16855 Northchase Dr.		
City Houston	State TX	Zip 77060	City Houston	State TX	Zip 77060
Director Name Thomas A. Miller			Director Name		
Street Address 16855 Northchase Dr.			Street Address		
City Houston	State TX	Zip 77060	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐					
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
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					

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



19998

File Date	2/25/05
Check No.	2649
By:	COB
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.

Signature of Officer: Robert D. Somerville Date: 2/18/2005

Print or Type Name of Officer: Robert D. Somerville

Title of Officer: Chairman/CFO



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 ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 19998		2. Name of Corporation American Bureau of Shipping, Inc.			
3. Street Address Principal Business Office 1209 ORANGE STREET			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 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 DOMENIC A. BORRIELLO			Vice President Name C. M. DENNY		
Street Address 1209 ORANGE STREET			Street Address 1209 ORANGE STREET		
City WILMINGTON	State DE	Zip 19801	City WILMINGTON	State DE	Zip 19801
Secretary Name KIM E. LUTTHANS			Treasurer Name A. M. HORNE		
Street Address 1209 ORANGE STREET			Street Address 1209 ORANGE STREET		
City WILMINGTON	State DE	Zip 19801	City WILMINGTON	State DE	Zip 19801
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DOMENIC A. BORRIELLO			Director Name KIM E. LUTTHANS		
Street Address 1209 ORANGE STREET			Street Address 1209 ORANGE STREET		
City WILMINGTON	State DE	Zip 19801	City WILMINGTON	State DE	Zip 19801
Director Name A. M. HORNE			Director Name		
Street Address 1209 ORANGE STREET			Street Address		
City WILMINGTON	State DE	Zip 19801	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ 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



* 1 9 9 9 8 *

File Date 1-30-04
Check No. 1110101386
By: lp
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.

Signature of Officer C. M. Denny Date 1/26/04
Print or Type Name of Officer
VICE PRESIDENT
Title of Officer



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

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

19998

2. Name of Corporation

American Bureau of Shipping, Inc.

3. Street Address Principal Business Office

1209 ORANGE STREET

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 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

M.A. FERRUCCI

Vice President Name

C. M. DENNY

Street Address

1209 ORANGE STREET

Street Address

1209 ORANGE STREET

City

WILMINGTON

State

DE

Zip

19801

City

WILMINGTON

State

DE

Zip

19801

Secretary Name

KIM E. LUTTHANS

Treasurer Name

A. M. HORNE

Street Address

1209 ORANGE STREET

Street Address

1209 ORANGE STREET

City

WILMINGTON

State

DE

Zip

19801

City

WILMINGTON

State

DE

Zip

19801

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

M. A. FERRUCCI

Director Name

KIM E. LUTTHANS

Street Address

1209 ORANGE STREET

Street Address

1209 ORANGE STREET

City

WILMINGTON

State

DE

Zip

19801

City

WILMINGTON

State

DE

Zip

19801

Director Name

A. M. HORNE

Director Name

Street Address

1209 ORANGE STREET

Street Address

City

WILMINGTON

State

DE

Zip

19801

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000.COMM.\$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

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



* 1 9 9 9 8 *

File Date: 2-18-03

Check No.: 1110100165

By: UP

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.

C. M. Denny 2/12/03
Signature of Officer Date

C. M. DENNY
Print or Type Name of Officer

VICE PRESIDENT

Title of Officer



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **19998** 2. Name of Corporation **American Bureau of Shipping, Inc.**

3. Street Address Principal Business Office **1209 ORANGE STREET** 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 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 M.A. FERRUCCI	Vice President Name C. M. DENNY
Street Address 1209 ORANGE STREET	Street Address 1209 ORANGE STREET
City WILMINGTON State DE Zip 19801	City WILMINGTON State DE Zip 19801

Secretary Name KIM E. LUTTHANS	Treasurer Name A.M. HORNE
Street Address 1209 ORANGE STREET	Street Address 1209 ORANGE STREET
City WILMINGTON State DE Zip 19801	City WILMINGTON State DE Zip 19801

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name M.A. FERRUCCI	Director Name KIM E. LUTTHANS
Street Address 1209 ORANGE STREET	Street Address 1209 ORANGE STREET
City WILMINGTON State DE Zip 19801	City WILMINGTON State DE Zip 19801

Director Name A.M. HORNE	Director Name
Street Address 1209 ORANGE STREET	Street Address
City WILMINGTON State DE Zip 19801	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000 COMM \$1.00 PAR VALUE		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	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



* 1 9 9 9 8 *

File Date: **2-11-02**

Check No.: **11105996**

By: **[Signature]**

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.

[Signature] **2/5/2002**
Signature of Officer Date

M.A. FERRUCCI
Print or Type Name of Officer

PRESIDENT
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 19998 2. Name of Corporation American Bureau of Shipping, Inc.

3. Street Address Principal Business Office
1209 ORANGE STREET 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 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 <u>M. A. FERRUCCI</u>	Vice President Name <u>C. M. DENNY</u>
Street Address <u>1209 ORANGE STREET</u>	Street Address <u>1209 ORANGE STREET</u>
City <u>WILMINGTON</u> State <u>DE</u> Zip <u>19801</u>	City <u>WILMINGTON</u> State <u>DE</u> Zip <u>19801</u>
Secretary Name <u>KIM E. LUTTHANS</u>	Treasurer Name <u>A. M. HORNE</u>
Street Address <u>1209 ORANGE STREET</u>	Street Address <u>1209 ORANGE STREET</u>
City <u>WILMINGTON</u> State <u>DE</u> Zip <u>19801</u>	City <u>WILMINGTON</u> State <u>DE</u> Zip <u>19801</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <u>M. A. FERRUCCI</u>	Director Name <u>KIM E. LUTTHANS</u>
Street Address <u>1209 ORANGE STREET</u>	Street Address <u>1209 ORANGE STREET</u>
City <u>WILMINGTON</u> State <u>DE</u> Zip <u>19801</u>	City <u>WILMINGTON</u> State <u>DE</u> Zip <u>19801</u>
Director Name <u>A. M. HORNE</u>	Director Name <u></u>
Street Address <u>1209 ORANGE STREET</u>	Street Address <u></u>
City <u>WILMINGTON</u> State <u>DE</u> Zip <u>19801</u>	City <u></u> State <u></u> Zip <u></u>

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
<u>1,000</u>	<u>COMMON</u>	<u>1.00</u>

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
<u>1,000</u>	<u>COMMON</u>	<u>1.00</u>

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: 1/31

Check No.: 111004448

By: 22

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.

M. A. Ferrucci 1/29/2001
Signature of Officer Date

M. A. FERRUCCI
Print or Type Name of Officer

PRESIDENT
Title of Officer



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

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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

19998

2. Name of Corporation

American Bureau of Shipping, Inc.

3. Street Address Principal Business Office

1209 ORANGE STREET

City

WILMINGTON

State

DE

Zip

19801

4. Business Phone No.

302 658-7581

5. State of Incorporation

DELAWARE

6. SIC Code

0000

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

M. A. FERRUCCI

Vice President Name

C. M. DENNY

Street Address

1209 ORANGE STREET

Street Address

1209 ORANGE STREET

City

WILMINGTON

State

DE

Zip

19801

City

WILMINGTON

State

DE

Zip

19801

Secretary Name

KIM E. LUTTHANS

Treasurer Name

A. M. HORNE

Street Address

1209 ORANGE STREET

Street Address

1209 ORANGE STREET

City

WILMINGTON

State

DE

Zip

19801

City

WILMINGTON

State

DE

Zip

19801

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

M. A. FERRUCCI

Director Name

KIM E. LUTTHANS

Street Address

1209 ORANGE STREET

Street Address

1209 ORANGE STREET

City

WILMINGTON

State

DE

Zip

19801

City

WILMINGTON

State

DE

Zip

19801

Director Name

A. M. HORNE

Director Name

Street Address

Street Address

1209 ORANGE STREET

City

WILMINGTON

State

DE

Zip

19801

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000

COMMON

1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

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



* 1 9 9 9 8 *

File Date: 2/24/99

Check No.: 111001033

By: [Signature]

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.

[Signature] 2/22/99
Signature of Officer Date

M. A. FERRUCCI
Print or Type Name of Officer

PRESIDENT
Title of Officer



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

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**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

19998

American Bureau of Shipping, Inc.

3. Street Address Principal Business Office

1209 ORANGE STREET

City

WILMINGTON

State

SE

Zip

19801
6. SIC Code

4. Business Phone No.

302 658-7581

5. State of Incorporation

DELAWARE

8888

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)

President Name

M.A. FERRUCCI

Vice President Name

M. L. WILLIAMS

Street Address

1209 ORANGE STREET

Street Address

1209 ORANGE STREET

City

WILMINGTON

State

DE

Zip

19801

City

WILMINGTON

State

DE

Zip

19801

Secretary Name

KIM E. LUTTHANS

Treasurer Name

A. M. HORNE

Street Address

1209 ORANGE STREET

Street Address

1209 ORANGE STREET

City

WILMINGTON

State

DE

Zip

19801

City

WILMINGTON

State

DE

Zip

19801

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

M. A. FERRUCCI

Director Name

KIM E. LUTTHANS

Street Address

1209 ORANGE STREET

Street Address

1209 ORANGE STREET

City

WILMINGTON

State

DE

Zip

19801

City

WILMINGTON

State

DE

Zip

19801

Director Name

A. M. HORNE

Director Name

Street Address

Street Address

1209 ORANGE STREET

City

WILMINGTON

State

DE

Zip

19801

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000

COMMON

1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

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



* 1 9 9 9 8 *

File Date:

2-12-98
38159

Check No.:

140

By:

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.

Signature of Officer

M. A. FERRUCCI

Date

2/3/98

Print or Type Name of Officer

PRESIDENT

Title of Officer



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

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

2. Name of Corporation

American Bureau of Shipping, Inc.

3. Street Address Principal Business Office

1209 ORANGE STREET

City

WILMINGTON

State

DE

Zip

19801

4. Business Phone No.

302 658-7581

5. State of Incorporation

DELAWARE

6. SIC Code

8888

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)

President Name

M. A. FERRUCCI

Street Address

1209 ORANGE STREET

City

WILMINGTON

State

DE

Zip

19801

Secretary Name

KIM E. LUTTHANS

Street Address

1209 ORANGE STREET

City

WILMINGTON

State

DE

Zip

19801

Vice President Name

M. L. WILLIAMS

Street Address

1209 ORANGE STREET

City

WILMINGTON

State

DE

Zip

19801

Treasurer Name

A. M. HORNE

Street Address

1209 ORANGE STREET

City

WILMINGTON

State

DE

Zip

19801

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

M. A. FERRUCCI

Street Address

1209 ORANGE STREET

City

WILMINGTON

State

DE

Zip

19801

Director Name

A. M. HORNE

Street Address

1209 ORANGE STREET

City

WILMINGTON

State

DE

Zip

19801

Director Name

KIM E. LUTTHANS

Street Address

1209 ORANGE STREET

City

WILMINGTON

State

DE

Zip

19801

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000

COMMON

1.00

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

COMMON

1.00



* 1 9 9 9 8 *

File Date: 1-28-97

Check No.: 36074

By: icp [Signature]

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.

[Signature] 1/21/97

Signature of Officer M. A. FERRUCCI Date

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

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO.		2. NAME OF CORPORATION		
19998		American Bureau of Shipping, Inc.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE		CITY	STATE	ZIP CODE
1209 Orange Street		Wilmington	DE	19801
4. BUSINESS PHONE NO.	5. STATE OF INCORPORATION		6. SIC CODE	
(302) 658-7581	DELAWARE		8888	

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

INACTIVE NAMEHOLDER

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME			VICE PRESIDENT NAME		
M. A. FERRUCCI			M. L. WILLIAMS		
STREET ADDRESS			STREET ADDRESS		
1209 Orange Street			1209 Orange Street		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Wilmington	DE	19801	Wilmington	DE	19801
SECRETARY NAME			TREASURER NAME		
KIM E. LUTTHANS			A. M. HORNE		
STREET ADDRESS			STREET ADDRESS		
1209 Orange Street			1209 Orange Street		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Wilmington	DE	19801	Wilmington	DE	19801

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME			DIRECTOR NAME		
M. A. FERRUCCI			KIM E. LUTTHANS		
STREET ADDRESS			STREET ADDRESS		
1209 Orange Street			1209 Orange Street		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Wilmington	DE	19801	Wilmington	DE	19801
DIRECTOR NAME			DIRECTOR NAME		
A. M. HORNE					
STREET ADDRESS			STREET ADDRESS		
1209 Orange Street					
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Wilmington	DE	19801			

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
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.

File Date:

2/14/98

Check No:

34257

By:

CS/UP

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

2/14/96 (CS)

Date

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.

0019996

1995

Corporate ID: _____ Annual Report for the year: _____
American Bureau of Shipping, Inc.

Name of Corporation: _____

Business entity organized under the laws of the State of: Delaware

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office:

CORPORATION TRUST CENTER

1209 ORANGE STREET

WILMINGTON, DE 19801

Phone: (302) 658-7581

Brief statement of the character of business conducted in Rhode Island:

INACTIVE

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

NONE

BUSINESS HAS NOT COMMENCED.

TO PROMOTE THE SECURITY OF
LIFE AND PROPERTY.

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
M. A. FERRUCCI	1209 ORANGE STREET	WILMINGTON DE	19801
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
M. L. WILLIAMS & C. M. DENNY	1209 ORANGE STREET	WILMINGTON DE	19801
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
KIM E. LUTTHANS	1209 ORANGE STREET	WILMINGTON DE	19801
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
A. M. HORNE	1209 ORANGE STREET	WILMINGTON DE	19801

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
M. A. FERRUCCI	1209 ORANGE STREET	WILMINGTON DE	19801
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
A. M. HORNE	1209 ORANGE STREET	WILMINGTON DE	19801
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
KIM E. LUTTHANS	1209 ORANGE STREET	WILMINGTON DE	19801

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
1,000	COMMON	1,000	Common

Date February 8, 19 95

By: *M A Ferrucci*

M. A. FERRUCCI

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1-95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

PAID

FEB 30 1995
TP 31202
SECRETARY OF STATE

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT

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

0527885-11111111
File Annually
LLC Sept 1 - Nov 1
CORP Jan 1 - March 1

Corporate ID: 0019998 Annual Report for the year: 1994

Name of Business Entity American Bureau of Shipping, Inc.

Business entity organized under the laws of the State of: Delaware

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

Corporation Trust Center

1209 Orange Street

Wilmington, Delaware 19801

Phone: (302) 658-7581

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

NONE

Phone: ()

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Mark A. Ferrucci - President
Corporation Trust Center
1209 Orange Street

Wilmington, Delaware 19801

Brief statement of the character of business conducted in Rhode Island:
NONE - INACTIVE

Date of Organization: 9/10/70

Date of Qualification to do business in Rhode Island (if foreign entity):
9/25/70

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (See RIGL 7-1.1)			
M. A. FERRUCCI	1209 Orange Street	Wilmington, DE	19801
☐ CHIEF FINANCIAL OFFICER OR ☒ VICE PRESIDENT (See RIGL 7-1.1)			
M. L. WILLIAMS	1209 Orange Street	Wilmington, DE	19801
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (See RIGL 7-1.1)			
KIM E. LUTTHANS	1209 Orange Street	Wilmington, DE	19801
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (See RIGL 7-1.1)			
A. M. HORNE	1209 Orange Street	Wilmington, DE	19801

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
M. A. FERRUCCI	1209 Orange Street	Wilmington, DE	19801
A. M. HORNE	1209 Orange Street	Wilmington, DE	19801
KIM E. LUTTHANS	1209 Orange Street	Wilmington, DE	19801

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	CLASS	NUMBER	CLASS
1,000	COMMON	1,000	COMMON
SERIES	---	SERIES	---
PAR VALUE OR WITHOUT PAR	\$1.00	PAR VALUE OR WITHOUT PAR	\$1.00

FILED

FEB 16 1994

By [Signature]

Date February 11, 1994

By [Signature]

M. A. FERRUCCI

PRESIDENT

Form 3-194

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0019998 Annual Report for the year 1993

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

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 St., Wilmington, DE 19801

FIFTH: Business address in Rhode Island NONE

PAID 187

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

J. A. BARBERA

Director

1209 ORANGE STREET ST., WILM., DE 19801

A. M. HORNE

Director

"

"

M. A. FERRUCCI

Director

"

"

J. A. BARBERA

President

"

PAID

"

M. L. WILLIAMS

Vice President

"

MAR 01 1993

"

M. A. FERRUCCI

Secretary

"

SECY OF STATE

"

A. M. HORNE

Treasurer

"

"

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

COMMON

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

COMMON

\$1.00

Dated February 11 19 93

AMERICAN BUREAU OF SHIPPING, INC.
(Name of Corporation)

By M. L. Williams

VICE PRESIDENT

(Report must be signed by an officer)

Title

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

145 177

Corporate ID 0012335 Annual Report for the year 1992

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

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 St., Wilmington, DE 19801

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

J. A. BARBERA Director 1209 Orange St., Wilmington, DE 19801

A. M. HORNE Director "

M. A. FERRUCCI Director "

J. A. BARBERA President "

M. L. WILLIAMS Vice President "

M. A. FERRUCCI Secretary "

A. M. HORNE Treasurer "

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

COMMON

\$1.00

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

SEC'Y OF STATE

Par Value
or statement that
shares are without
par value

1,000

COMMON

\$1.00

Dated February 20 19 92

AMERICAN BUREAU OF SHIPPING, INC.

(Name of Corporation)

By

Vice President

Title

(Report must be signed by an officer)

Filing Fee \$50.00

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

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 year 1991

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

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 St., Wilm., DE 19801

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

J. A. BARBERA	Director	1209 Orange Street, Wilmington, DE 19801
---------------	----------	--

A. M. HORNE	Director	"
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M. A. FERRUCCI	Director	"
----------------	----------	---

J. A. BARBERA	President	"
---------------	-----------	---

A. M. HORNE	Vice President	"
-------------	----------------	---

M. A. FERRUCCI	Secretary	"
----------------	-----------	---

A. M. HORNE	Treasurer	"
-------------	-----------	---

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

1,000

COMMON

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

1,000

COMMON

\$1.00

Dated January 23 19 91

AMERICAN BUREAU OF SHIPPING, INC.

(Name of Corporation)

By [Signature]

PRESIDENT

(Report must be signed by an officer)

Title

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 0019998 Annual Report for the year 1990

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

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 St., Wilm., DE 19801

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
J. A. BARBERA	Director	Corporation Trust Center, 1209 Orange St., Wilmington, DE 19801
A. M. HORNE	Director	"
A. D. ATWELL	Director	"
J. A. BARBERA	President	"
A. M. HORNE	Vice President	"
A. D. ATWELL	Secretary	"
A. M. HORNE	Treasurer	"

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares	Class
1,000	COMMON

PAID

\$ 1.00

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares	Class
1,000	COMMON

SEC. OF STATE

\$ 1.00

Dated February 14 19 90

AMERICAN BUREAU OF SHIPPING, INC

(Name of Corporation)

By

[Signature]

(Report must be signed by an officer)

Title

PRESIDENT

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

5/11

Corporate ID 0019998 Annual Report for the year 1988

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

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 St., Wilm., DE 19801

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
J. A. BARBERA	Director	Corporation Trust Center, 1209 Orange St., Wilm., DE 19801
A. M. HORNE	Director	"
A. D. ATWELL	Director	"
J. A. BARBERA	President	"
A. M. HORNE	Vice President	"
A. D. ATWELL	Secretary	"
A. M. HORNE	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON	--	\$1.00

PAID--
FEB 24 1989
SECY OF STATE

Dated February 14 19 89

AMERICAN BUREAU OF SHIPPING, INC.

(Name of Corporation)

By M. A. Jermaci

Title VICE PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19998 Annual Report for the year 1988

FIRST: The name of the corporation is AMERICAN BUREAU OF SHIPPING, INC.

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, Delaware 19801

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
J. A. BARBERA	Director	CORPORATION TRUST CENTER, 1209 Orange Street Wilmington, Delaware 19801
A. M. HORNE	Director	"
A. D. ATWELL	Director	"
J. A. BARBERA	President	"
A. M. HORNE	Vice President	"
A. D. ATWELL	Secretary	"
A. M. HORNE	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
---------------	-------	--------	---

1,000 COMMON

1.00

EIGHTH: Number of Shares issued:

No. of Shares Class

1,000 COMMON

Par Value
or statement that
shares are without
par value

1.00

Dated February 23 19 88

AMERICAN BUREAU OF SHIPPING, INC.
(Name of Corporation)

By

Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19998 Annual Report for the year 1987

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

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, Delaware 19801

FIFTH: Business address in Rhode Island

NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>J. A. BARBERA</u>	<u>Director</u>	<u>CORPORATION TRUST CENTER, 1209 Orange St., Wilm., DE</u>
<u>A. M. HORNE</u>	<u>Director</u>	<u>"</u>
<u>A. D. ATWELL</u>	<u>Director</u>	<u>"</u>
<u>J. A. BARBERA</u>	<u>President</u>	<u>"</u>
<u>A. M. HORNE</u>	<u>Vice President</u>	<u>"</u>
<u>A. D. ATWELL</u>	<u>Secretary</u>	<u>"</u>
<u>A. M. HORNE</u>	<u>Treasurer</u>	<u>"</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>COMMON</u>	<u>--</u>	<u>1.00</u>

EIGHTH: Number of Shares issued:

PAID

No. of Shares	Class
<u>1,000</u>	<u>COMMON</u>

SECY OF STATE

Par Value
or statement that
shares are without
par value
MAY 06 1987
[Signature]

Dated February 10, 19 87

AMERICAN BUREAU OF SHIPPING, INC.
(Name of Corporation)

By *[Signature]*

Title PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19998

Annual Report for the year 1986

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

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:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

J. A. BARBERA

Director

CORPORATION TRUST CENTER, 1209 Orange St.,
Wilmington, DE 19801

A. M. HORNE

Director

"

A. D. ATWELL

Director

"

J. A. BARBERA

President

"

A. M. HORNE

Vice President

"

A. D. ATWELL

Secretary

"

A. M. HORNE

Treasurer

"

SEVENTH: Number of Shares authorized:

No. of Shares

1,000

Class

COMMON

Series

--

Par Value
or statement that
shares are without
par value \$1.00

EIGHTH: Number of Shares issued:

No. of Shares

1,000

Class

COMMON

Series

Par Value
or statement that
shares are without
par value \$1.00

Dated January 29 19 86

FEB 15 1986

(Report must be signed by an officer)

AMERICAN BUREAU OF SHIPPING, INC.

Name of Corporation

By

Title

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

CORPORATE ID 19998

Annual Report for the year 1985

FIRST: The name of the corporation is **American Bureau of Shipping, Inc.**

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 Orange Street,
A. M. HORNE	Director	" Wilmington, DE 19801
A. D. ATWELL	Director	"
J. A. BARBERA	President	"
A. M. HORNE	Vice President	"
A. D. ATWELL	Secretary	"
A. M. HORNE	Treasurer	"

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON	--	\$1.00

EIGHTH: Number of Shares issued:

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.

(Name of Corporation)

By *[Signature]*
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

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 for the year 1984

FIRST: The name of the corporation is

AMERICAN BUREAU OF SHIPPING, INC.

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

100 W. 10th St., Rm. 11631, Wilm., DE 19801

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 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	100 W. 10th St., Rm. 11631, Wilm., DE 19801
A. M. HORNE	Director	"
A. D. ATWELL	Director	"
J. A. BARBERA	President	"
A. M. HORNE	Vice President	"
A. D. ATWELL	Secretary	"
A. M. HORNE	Treasurer	"

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON	--	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON	--	\$1.00

Dated: January 26, 1984

AMERICAN BUREAU OF SHIPPING, INC.

(Name of Corporation)

By

Title

VICE 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

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 for the year 1983

FIRST: The name of the corporation is

AMERICAN BUREAU OF SHIPPING, INC.

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

100 West Tenth Street, Room 11631, Wilm., DE 19801

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 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	100 W. 10th St., Rm. 11631, Wilm., DE 19801
A. M. HORNE	Director	"
A. D. ATWELL	Director	"
J. A. BARBERA	President	"
A. M. HORNE	Vice President	"
A. D. ATWELL	Secretary	"
A. M. HORNE	Treasurer	"

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON	---	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON	---	\$1.00

Dated: January 18, 1983

JAN 25 1983

By
Title

AMERICAN BUREAU OF SHIPPING, INC.

(Name of Corporation)

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

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 for the year 1982

FIRST: The name of the corporation is

AMERICAN BUREAU OF SHIPPING, INC.

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

100 West Tenth Street, Room 11631, Wilm., DE 19801

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)

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	100 W. 10th St., Rm 11631, Wilm., DE 19801
A. M. HORNE	Director	"
A. D. ATWELL	Director	"
J. A. BARBERA	President	"
A. M. HORNE	Vice President	"
A. D. ATWELL	Secretary	"
A. M. HORNE	Treasurer	"

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON	--	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON	--	\$1.00

Dated: 1/27

19 82

AMERICAN BUREAU OF SHIPPING, INC.
(Name of Corporation)

By

Title

PRESIDENT

(Report must be signed by an officer)

FEB 18 1982

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

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, 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

THIRD: The address of its registered office in Rhode Island is
11 Westminster Street, Providence, Rhode Island 02903
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 11631, Wilmington, DE 19801

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	Address
J. A. BARBERA	Director	100 W. 10th St., Rm. 11631, Wilm., DE 19801
H. K. WEBB	Director	"
A. D. ATWELL	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, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

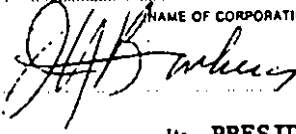
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MAR 3 1981
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

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

By  (NAME OF CORPORATION)
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, INC.

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
J. A. BARBERA	Director	100 West 10th St., Rm. 1200, Wilm.DE.19801
H. K. WEBB	Director	"
J. R. BROADWAY	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, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

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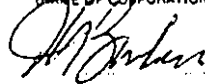
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

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

(NAME OF CORPORATION)

By



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, INC.

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
J. A. BARBERA	Director	100 West 10th St. Rm 1200, Wilm., DE 19801
H. K. WEBB	Director	"
J. R. BROADWAY	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, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	COMMON	1 52 79 9318A1415008L	\$1.00

JAN 15 1979

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated January 9, 1979

AMERICAN BUREAU OF SHIPPING, INC.

(NAME OF CORPORATION)

By ..

E. J. Burdick

Its 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, INC.

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JOSEPH E. ADELSON

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100 West Tenth Street, Room 1200, Wilmington, Delaware, Delaware 19801

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	Address
J. A. BARBERA	Director	100 West 10th St., Rm. 1200, Wilm., DE 19801
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, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

JAN 25 1978

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated January 18, 1978

AMERICAN BUREAU OF SHIPPING, INC.
(NAME OF CORPORATION)

By

E. J. Sullivan

its 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, INC.

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JOSEPH E. ADELSON

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Name	Office	Address
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H. K. WEBB	Director	"
A. D. ATWELL	Director	"
	Director	
	Director	
	Director	
J. A. BARBERA	President	"
H. K. WEBB	Vice President	"
A. D. ATWELL	Secretary	"
H. K. WEBB	Treasurer	"

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

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FEB 7 1977

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

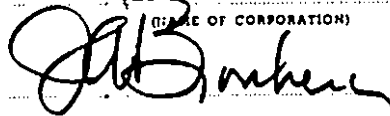
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	--	\$1.00

Dated: January 31, 1977

AMERICAN BUREAU OF SHIPPING, INC.

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
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H. K. WEBB	Director	"
J. R. BROADWAY	Director	"
	Director	"
	Director	"
J. A. BARBERA	President	"
H. K. WEBB	Vice President	"
A. D. ATWELL	Secretary	"
H. K. WEBB	Treasurer	"

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

JAN 28 1976

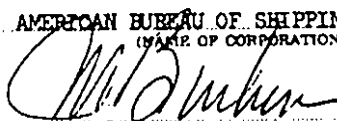
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<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	common	--	\$1.00

Dated January 21, 1976

AMERICAN BUREAU OF SHIPPING, INC.
(NAME OF CORPORATION)

By



Its President

44-15,000

44-31-76 15

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, INC.

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100 West Tenth Street, Room 1200-Wilmington, Delaware 19801

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
JOSEPH A. BARBERA	Director	100 W. 10th St.-Rm. 1200-Wilm., Del.
HOWARD K. WEBB	Director	" "
FRANK J. OBARA, JR.	Director	" "
	Director	
	Director	
	Director	
JOSEPH A. BARBERA	President	" "
HOWARD K. WEBB	Vice President	" "
FRANK J. OBARA, JR.	Secretary	" "
HOWARD K. WEBB	Treasurer	" "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

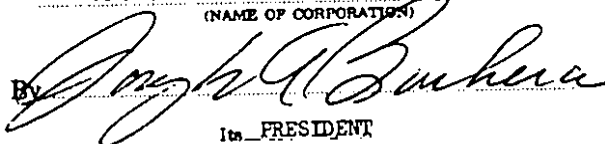
JAN 10 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated January 6, 1975

AMERICAN BUREAU OF SHIPPING, INC.
(NAME OF CORPORATION)

By 
Its PRESIDENT

W 29-75 SEC. 17 746 411000015.00

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
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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	Address	
JOSEPH A. BARBERA	Director	100 W. Tenth St., Rm. 1200, Wilm., Delaware	19801
HOWARD K. WEBB	Director	"	
FRANK J. OBARA, JR.	Director	"	
	Director		
	Director		
JOSEPH A. BARBERA	President	"	
HOWARD K. WEBB	Vice President	"	
FRANK J. OBARA, JR.	Secretary	"	
HOWARD K. WEBB	Treasurer	"	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

JAN 21 1974

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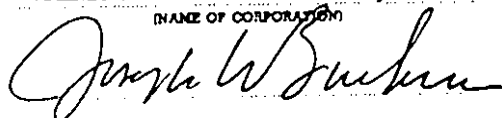
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated January 17, 19 74

AMERICAN BUREAU OF SHIPPING, INC.
(NAME OF CORPORATION)

By



Its PRESIDENT

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