

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211527084

1.) CORPORATION NAME:

AMERICAN BUREAU OF SHIPPING

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
NY

DUE DATE: **12/31/2011**

SCC ID NO: **F0359374**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16855 NORTHCHASE DR

CITY/ST/ZIP: HOUSTON, TX 77060-6008

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHRISTOPHER J WIERNICKI	
TITLE:	PRESIDENT	
ADDRESS:	55 HERITAGE HILL CIR	
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77381-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEFFREY J WEINER	
TITLE:	VP/T/CFO	
ADDRESS:	16855 NORTHCHASE DRIVE	
CITY/ST/ZIP/CO:	HOUSTON, TX 77060-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS MILLER	
TITLE:	SECRETARY	
ADDRESS:	16855 NORTHCHASE DRIVE	
CITY/ST/ZIP/CO:	HOUSTON, TX 77060-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARTHA ADAMS	
TITLE:	ASST SECRETARY	
ADDRESS:	16855 NORTHCHASE DR	
CITY/ST/ZIP/CO:	HOUSTON, TX 77060-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT D SOMERVILLE	
TITLE:	CHAIRMAN	
ADDRESS:	8111 SUNSET FALLS CT	
CITY/ST/ZIP/CO:	SPRING, TX 77379-	

NAME: ROBERT D KIMBRELL TITLE: ATTY IN FACT ADDRESS: 1650 HIGHWAY 6 SUITE 100 CITY/ST/ZIP/CO: SUGAR LAND, TX 77478-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ROBERT D KIMBRELL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERT D KIMBRELL, ATTY IN <u>FACT</u> PRINTED NAME AND CORPORATE TITLE	<u>11/8/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.