

No. C107713	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct ABS QUALITY EVALUATIONS, INC AMERICAN BUREAU OF SHIPPI BARRY J MICHAELS TWO WORLD TRADE CTR 106TH FL NEW YORK NY 10048		3. Organized Under the Laws of: DE C107713		
* FIRST NOTICE *					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>PRESIDENT</i>	<i>STEVEN C. DESUTTER</i>	<i>16855 NORTHEAST DRIVE</i>	<i>HOUSTON</i>	<i>TEXAS</i>	<i>77060</i>
<i>SECRETARY</i>	<i>ROBERT S. BAUERLE</i>	<i>16855 NORTHEAST DRIVE</i>	<i>HOUSTON</i>	<i>TEXAS</i>	<i>77060</i>
<i>DIRECTOR</i>	<i>FRANK J. IMBESI</i>	<i>16855 NORTHEAST DRIVE</i>	<i>HOUSTON</i>	<i>TEXAS</i>	<i>77060</i>
<i>DIRECTOR</i>	<i>STEVEN C. DESUTTER</i>	<i>16855 NORTHEAST DRIVE</i>	<i>HOUSTON</i>	<i>TEXAS</i>	<i>77060</i>
<i>DIRECTOR</i>	<i>CHRISTOPHER J. WIERNICKI</i>	<i>16855 NORTHEAST DRIVE</i>	<i>HOUSTON</i>	<i>TEXAS</i>	<i>77060</i>
5.		6.			
		Signature <i>Joseph E. Vorbrun</i> Date <i>7/16/97</i>			
		Name (Type or Print) <i>JOSEPH E. VORBRUN</i> Title <i>ASSISTANT SECRETARY</i>			

ISSUED: 07-04-1997

(DO NOT TAPE OR STAPLE)

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