

No. C107713	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTE 1401 SHORELINE DR BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	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
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>
PRESIDENT	JAMES E. WILSON	6418 SINGING CREEK LANE SPRING	TEXAS 77379
SECRETARY	REED C. COOK	17115 CHESTNUT CREEK COURT SPRING,	TEXAS 77379
DIRECTOR	FRANK J. IAROSI	15 WEST TERRACE DRIVE HOUSTON,	TEXAS 77007
DIRECTOR	JAMES E. WILSON -	6418 SINGING CREEK LANE SPRING	TEXAS 77379
DIRECTOR	CHRISTOPHER J. WIEKALSKI -	2 WEST SHAKER DRIVE THE WOODLANDS,	TEXAS 77381
5. Signature of New Registered Agent		6. Signature <u>Joseph E. Vorbach</u> Date <u>7/21/99</u> Name (Typed or Printed) <u>JOSEPH E. VORBACH</u> Title <u>ASSISTANT SECRETARY</u>	

ISSUED: 07-03-1999

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