

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000000505

**Entity Name:** ABS QUALITY EVALUATIONS, INC.

**Current Principal Place of Business:**

16855 NORTHCHASE DRIVE  
HOUSTON, TX 77060

**FILED**  
**Jan 12, 2015**  
**Secretary of State**  
**CC1205553182**

**Current Mailing Address:**

1650 HIGHWAY 6  
SUITE 420  
SUGAR LAND, TX 77498 US

**FEI Number: 22-3067354**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           AIF  
Name           KIMBRELL, ROBERT D  
Address        1650 HIGHWAY 6, SUITE 420  
City-State-Zip: SUGAR LAND TX 77498

Title           PRESIDENT, DIRECTOR  
Name           WEISSELBERG, ALEX  
Address        16855 NORTHCHASE DRIVE  
City-State-Zip: HOUSTON TX 77060

Title           CHAIRMAN, DIRECTOR  
Name           WEINSTEIN, DAVID  
Address        16855 NORTHCHASE DRIVE  
City-State-Zip: HOUSTON TX 77060

Title           SECRETARY  
Name           BARTON, SARAH M  
Address        16855 NORTHCHASE DRIVE  
City-State-Zip: HOUSTON TX 77060

Title           CFOD  
Name           WEINER, JEFFREY J  
Address        16855 NORTHCHASE DRIVE  
City-State-Zip: HOUSTON TX 77060

Title           TREASURER  
Name           CLUTTERBUCK, JAMES M  
Address        16855 NORTHCHASE DRIVE  
City-State-Zip: HOUSTON TX 77060

Title           ASST. SECRETARY  
Name           ROBERT, CLYNE G  
Address        16855 NORTHCHASE DRIVE  
City-State-Zip: HOUSTON TX 77060

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: ROBERT D. KIMBRELL**

**ATTORNEY IN FACT**

**01/12/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date