



ASBA

Association of Ship Brokers & Agents (U.S.A.), Inc.

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THE BOARD OF GOVERNORS

Cordially invites all company, associate, honorary & affiliate members of the
Association to the

Seventy-Ninth Annual General Meeting

to be held in conjunction with the

2012 Annual Membership Reception

Thursday, February 9th

THE HARVARD CLUB OF NEW YORK CITY

35 West 44th Street, New York

Gathering at 6:30 PM

Welcoming Cocktail Reception

Meeting Called to Order at 7:00 PM

Hors d'oeuvres and cocktails continue to 9:30 PM

Guest Speaker

Daniel Griswold

President

National Association of Foreign Trade Zones

(as of January 9, 2012)

We welcome the attendance of up to three (3) employees from each of our member firms. For companies sending staff in excess of three (3), a fee of \$95.00 per person will be assessed. This fee should be sent to the Association in advance of the meeting. Please remember the Annual General Meeting is an ASBA Members Only event.

The Nominating Committee has selected the following Slate of Officers and Directors for presentation to the membership at this meeting:

PRESIDENT

William Stewart

Stewart Alexander & Company, Inc.

SECOND VICE PRESIDENT

Scott Jones

General Steamship Agencies, Inc.

FIRST VICE PRESIDENT

Kevin Conway

SSY Tankers NY LLC

TREASURER

Michael Black

Moran Shipping Agencies, Inc.

DIRECTORS for TWO (2) YEAR TERMS

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| 1) Flemming Buhl, Norton Lilly Int'l | 2) Paul Hirtle, LB Chartering, LLC |
| 3) David Host, T. Parker Host, Inc. | 4) William Rocha, L&R Midland, Inc. |
| 5) Arthur Savage, A.R. Savage & Son, LLC | 6) George Woodworth, Jersey Chartering, Inc. |
| 7) Chris Young, Dietze & Associates, LLC | |

Your attention is directed to Article V, Section 3, of the By-Laws, providing for additional nominations, if such are desired.

All company members are asked to make a reservation for all those who will attend. Please notify the Secretariat prior to COB Wednesday, February 1, 2012. Likewise, all associate, honorary and affiliate members must let the Secretariat know if you are planning to attend.

If any company member does not expect to be able to send a representative to the meeting please provide a proxy on the form below by fax (201) 569-9082 or email (asba@asba.org).

ATTENDANCE/PROXY for the 79th ANNUAL GENERAL MEETING
THE HARVARD CLUB, New York, New York

_____ I/We will attend the Annual Meeting on Thursday, February 9, 2012.
(Please indicate how many and the names of those who will attend)

1. _____ 2. _____ 3. _____

_____ I am unable to attend the Annual Meeting of February 9, 2012, but hereby give my proxy to the Secretariat to vote on all matters properly coming before the meeting.

Signature _____ Company _____

Name _____ Date _____