

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003256

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: DAMCO A/S INCORPORATED

## Current Principal Place of Business:

7 GIRALDA FARMS  
MADISON AVENUE  
MADISON, NJ 07940

## New Principal Place of Business:

2 GIRALDA FARMS  
MADISON AVENUE  
MADISON, NJ 07940

## Current Mailing Address:

2 GIRALDA FARMS  
MADISON AVENUE  
MADISON, NJ 07940

## New Mailing Address:

FEI Number: 26-0318957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: BRUNER, RUSSELL  
Address: 2 GIRALDA FARMS - MADISON AVE  
City-St-Zip: MADISON, NJ 07940

Title: P ( ) Delete  
Name: JEREMY, HAYCOCK  
Address: 7 GIRALDA FARMS - MADISON AVE  
City-St-Zip: MADISON, NJ 07940

Title: VP ( ) Delete  
Name: ANDERSEN, JAN K  
Address: 7 GIRALDA FARMS - MADISON AVENUE  
City-St-Zip: MADISON, NJ 07940

Title: T (X) Delete  
Name: ANDERSEN, JAN K  
Address: 7 GIRALDA FARMS - MADISON AVENUE  
City-St-Zip: MADISON, NJ 07940

Title: VP (X) Delete  
Name: PRUITT, KURT  
Address: 7 GIRALDA FARMS - MADISON AVENUE  
City-St-Zip: MADISON, NJ 07940

Title: D (X) Delete  
Name: NICOLAISEN, MORTEN K  
Address: 2 GIRALDA FARMS - MADISON AVENUE  
City-St-Zip: MADISON, NJ 07940

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: HENRIK, RAMSKOV  
Address: 2 GIRALDA FARMS - MADISON AVE  
City-St-Zip: MADISON, NJ 07940

Title: P (X) Change ( ) Addition  
Name: BO LINDBERG, ANDERSEN  
Address: 2 GIRALDA FARMS - MADISON AVE  
City-St-Zip: MADISON, NJ 07940

Title: D (X) Change ( ) Addition  
Name: MICHAEL TONNES, JORGENSEN  
Address: 2 GIRALDA FARMS - MADISON AVENUE  
City-St-Zip: MADISON, NJ 07940

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRIK RAMSKOV

C

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date