2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 19, 2004 08:00 AM
Secretary of State

DOCUMENT # M99000001270

1. Entity Name
WALLENIUS WILHELMSEN LINES AMERICAS, LLC

Principal Place of Business	Mailing Address
188 BROADWAY WOODCLIFF LAKE, NJ 07675	188 BROADWAY WOODCLIFF LAKE, NJ 07675

DO NOT WRITE IN THIS SPACE

07062004 No Chg-LLC CR2E083 (10/03)

4. FEI Number
22-3659198
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by September 8, 2004

000000167248
07/19/04-80017-009 50.00

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	WALLENIUS WILHELMSEN LINES AMERICAS HOLD.
STREET ADDRESS	188 BROADWAY
CITY-ST-ZIP	WOODCLIFF LAKE, NJ 07675
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
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CITY-ST-ZIP	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: X Jan E Salsop 7/12/04 201-307-1300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #