

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001270

FILED
Feb 03, 2010
Secretary of State

Entity Name: WALLENIOUS WILHELMSSEN LOGISTICS AMERCAS, LLC

Current Principal Place of Business:

188 BROADWAY
WOODCLIFF LAKE, NJ 07675

New Principal Place of Business:

Current Mailing Address:

188 BROADWAY
WOODCLIFF LAKE, NJ 07675

New Mailing Address:

FEI Number: 22-3659198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONNOR, CHRISTOPHER J
Address: 188 BROADWAY
City-St-Zip: WOODCLIFF LAKE, NJ 07675

Title: MGR
Name: CONATON, DAN
Address: 188 BROADWAY
City-St-Zip: WOODCLIFF LAKE, NJ 07675

Title: CFO
Name: HYNEKAMP, MICHAEL
Address: 188 BROADWAY
City-St-Zip: WOODCLIFF LAKE, NJ 07677

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: PAUL DAVIES

CONT

02/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date