

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003256

Entity Name: DAMCO A/S INCORPORATED

Current Principal Place of Business:

180 PARK AVENUE
FLORHAM PARK, NJ 07932

Current Mailing Address:

P.O. BOX 948
FLORHAM PARK, NJ 07932-0948 US

FEI Number: 26-0318957

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name KLEDAL, CHRISTIAN
Address ESPLANADEN 50
City-State-Zip: COPENHAGEN 1098

Title DIRECTOR
Name ENGELSTOFT, MORTEN H
Address ESPLANADEN 50
City-State-Zip: COPENHAGEN 1098

Title CHAIRMAN
Name MOLGAARD, TOMMY BRO
Address TURFMARKT 107
City-State-Zip: THE HAGUE 2511 DP

Title CEO
Name SORENSEN, HANNE BREINBJERG
Address TURFMARKT 107
City-State-Zip: THE HAGUE 2511 DP

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: CHRISTIAN KLEDAL

DIRECTOR

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date