

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2013
Secretary of State
CC2659784926

Entity Name: DAMCO A/S INCORPORATED

Current Principal Place of Business:

2 GIRALDA FARMS
MADISON AVENUE
MADISON, NJ 07940

Current Mailing Address:

2 GIRALDA FARMS
MADISON AVENUE
MADISON, NJ 07940

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 MARTIN, THAYSEN
Address 2 GIRALDA FARMS - MADISON AVENUE
City-State-Zip: MADISON NJ 07940

Title D, CHAIRMAN
Name HABBEN-JANSEN, ROLF ERIC
Address 2 GIRALDA FARMS - MADISON AVE
City-State-Zip: MADISON NJ 07940

Title D
Name JENSEN, PETER KJAER
Address 2 GIRALDA FARMS - MADISON AVENUE
City-State-Zip: MADISON NJ 07940

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: HABBEN-JANSEN ROLF ERIC

CHAIRMAN

04/17/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date