

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003256

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 JENSEN, PETER K
Address DAMPFAERGEVEJ 21
City-State-Zip: COPEHAGEN DK2100

Title D, CHAIRMAN
Name FEJFER, KIM
Address TURFMARKT 107
City-State-Zip: HAGUE 2511DP

Title D
Name KLEDAL, CHRISTIAN
Address 50 ESPLANADEN
City-State-Zip: COPENHAGEN DK1098

Title DIRECTOR
Name FABRICIUS, PERNILLE
Address DAMPFAERGEVEJ 21
City-State-Zip: COPENHAGEN DK2100

Title MANAGING DIRECTOR
Name HABBEN-JANSEN, ROLF
Address TURFMARKT 107
City-State-Zip: HAGUE 2511DP

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: PETER K JENSEN

DIRECTOR

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date