2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002744

Entity Name: INTERNATIONAL CARGO TERMINALS INC.

FILED Apr 06, 2023 **Secretary of State** 4221819705CC

Current Principal Place of Business:

10051 NW 99TH AVENUE

SUITE 5

MEDLEY, FL 33178

Current Mailing Address:

127 MAIN SREET

CHATHAM, NJ 07928 US

FEI Number: 26-2795067 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:

VΡ Title **CHAIRMAN & DIRECTOR** Title

JEPSEN, KLAUS Name Name TIERNAN, MICHAEL Address 127 MAIN STREET Address 699 KAPKOWSKI ROAD City-State-Zip: ELIZABETH NJ 07201 City-State-Zip: CHATHAM NJ 07928

Title SENIOR VP Title **SECRETARY**

HOVE, THORKILD Name Name COZZARELLI, FRANK

Address 699 KAPKOWSKI ROAD Address 127 MAIN STREET City-State-Zip: ELIZABETH NJ 07201 City-State-Zip: CHATHAM NJ 07928

Title VICE PRESIDENT WMS & PROCESS Title **DIRECTOR**

DEVELOPMENT MOGELVANG, CHRISTIAN

Name Name CAIRO, JAVIER Address 127 MAIN SREET

4849 MASSACHUSETTS BLVD. Address City-State-Zip: CHATHAM NJ 07928 City-State-Zip: COLLEGE PARK GA 30337

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: THORKILD HOVE

Electronic Signature of Signing Officer/Director Detail

SR. V.P.

04/06/2023