

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Apr 07, 2014
Secretary of State
CC5316407491

Entity Name: INTERNATIONAL CARGO TERMINALS INC.

Current Principal Place of Business:

9901 N.W. 106TH STREET
MEDLEY, FL 33178

Current Mailing Address:

80 WASHINGTON STREET
HOBOKEN, NJ 07030

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 :

Title PRES
Name JEPSSEN, KLAUS
Address 80 WASHINGTON STREET
City-State-Zip: HOBOKEN NJ 07030

Title VP
Name TIERNAN, MICHAEL
Address 699 KAPKOWSKI ROAD
City-State-Zip: ELIZABETH NJ 07201

Title SEC
Name COZZARELLI, FRANK
Address 80 WASHINGTON STREET
City-State-Zip: HOBOKEN NJ 07030

Title SENIOR VP
Name HOVE, THORKILD
Address 699 KAPKOWSKI ROAD
City-State-Zip: ELIZABETH NJ 07201

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

SR. VICE PRESIDENT

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date