## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001843

Entity Name: SHIPCO TRANSPORT INC.

## Current Principal Place of Business:

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

## **Current Mailing Address:**

127 MAIN SREET CHATHAM, NJ 07928 US

## FEI Number: 13-3468377

### Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

|  | Title           | GROUP CEO                                    | Title           | GLOBAL C.O.O.                          |  |  |  |
|--|-----------------|--|-----------------|--|--|--|--|
|  | Name            | JEPSEN, KLAUS H                              | Name            | MOGELVANG, CHRISTIAN                   |  |  |  |
|  | Address         | 127 MAIN SREET                               | Address         | 127 MAIN STREET                        |  |  |  |
|  | City-State-Zip: | CHATHAM NJ 07928                             | City-State-Zip: | CHATHAM NJ 07928                       |  |  |  |
|  | Title           | GLOBAL C.O.O AIR CARGO                       | Title           | SECRETARY                              |  |  |  |
|  | Name            | EKSTROEM, KIM                                | Name            | COZZARELLI, FRANK                      |  |  |  |
|  | Address         | 127 MAIN STREET                              | Address         | 127 MAIN STREET                        |  |  |  |
|  | City-State-Zip: | CHATHAM NJ 07928                             | City-State-Zip: | CHATHAM NJ 07928                       |  |  |  |
|  | Title           | VP AND ASS'T SECRETARY                       | Title           | DIRECTOR                               |  |  |  |
|  | Name            | DYRHOLM, STEEN                               | Name            | JAEPELT, MORTEN                        |  |  |  |
|  | Address         | 127 MAIN STREET                              | Address         | SNORRESGADE18<br>DK-2300 KOEBENHAVN S. |  |  |  |
|  | City-State-Zip: | CHATHAM NJ 07928                             | City-State-Zip: | COPENHAGEN DK-2300                     |  |  |  |
|  | Title           | DIRECTOR                                     | Title           | VP, OVERSEAS AGENT                     |  |  |  |
|  | Name            | SIMONSEN, SUNE                               |                 | DEVELOPMENT                            |  |  |  |
|  | Address         | SNORRESGADE 18                               | Name            | BECK, LINDA                            |  |  |  |
|  | City-State-Zip: | DK-2300 KOEBENHAVNS S.<br>COPENHAGEN DENMARK | Address         | 80 WASHINGTON STREET                   |  |  |  |
|  |                 |  | City-State-Zip: | HOBOKEN NJ 07030                       |  |  |  |
|  |                 |  |                 |  |  |  |  |

#### Continues on page 2

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: STEEN DYRHOLM

VP & ASS'T SECY.

04/21/2021

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 21, 2021 Secretary of State 2712838433CC

Date

# **Officer/Director Detail Continued :**

|  | Title           | VP, SALES USA                       | Title                      | VP, LCL IMPORT USA                       |
|--|-----------------|-------------------------------------|----------------------------|--|
|  | Name            | OSTERBACH, GARY                     | Name                       | REHDER, JENS                             |
|  | Address         | 100 W. VICTORIA STREET              | Address                    | 80 WASHINGTON STREET<br>PO BOX 1411      |
|  | City-State-Zip: | LONG BEACH CA 90805                 | City-State-Zip:            | HOBOKEN NJ 07030                         |
|  | Title           | EXECUTIVE VICE PRESIDENT USA        | Title                      | VP, GLOBAL ACCOUNTS                      |
|  | Name            | NIELSEN, NIELS                      | Name<br>Address            | KARAPETIAN, METTE B.                     |
|  | Address         | 80 WASHINGTON STREET<br>PO BOX 1411 |                            | 100 W. VICTORIA STREET                   |
|  | City-State-Zip: | HOBOKEN NJ 07030                    | City-State-Zip:            | LONG BEACH CA 90805                      |
|  | Title           | PRESIDENT & C.O.O. AMERICAS         | Title                      | VP, FCL                                  |
|  | Name            | ZORZI, ROBERT                       | Name                       | SHEN, YANG                               |
|  | Address         | 80 WASHINGTON STREET                | Address                    | 80 WASHINGTON STREET                     |
|  | City-State-Zip: | PO BOX 1411<br>HOBOKEN NJ 07030     | City-State-Zip:            | HOBOKEN NJ 07030                         |
|  |                 |                                     | Title                      | VP, USA LCL EXPORT                       |
|  | Title           | VP, US INLAND & E-COMMERCE          | Name                       | SOLORZANO, CHRISTINE                     |
|  | Name            | MURPHY, RYAN                        | Address<br>City-State-Zip: | 80 WASHINGTON STREET<br>HOBOKEN NJ 07030 |
|  | Address         | 1 PIERCE PLACE SUITE 500E           |                            |  |
|  | City-State-Zip: | ITASCA IL 60143                     |                            |  |
|  | Title           | VP, NATIONAL ACCOUNTS               |                            |  |
|  | Name            | FRANSON, JOHN                       |                            |  |
|  |                 |                                     |                            |  |

- Address 1 PIERCE PLACE SUITE 500E
- City-State-Zip: ITASCA IL 60143