

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001843

Entity Name: SHIPCO TRANSPORT INC.**Current Principal Place of Business:**9851 N.W. 106TH STREET
MEDLEY, FL 33178**Current Mailing Address:**80 WASHINGTON STREET
PO BOX 1411
HOBOKEN, NJ 07030**FEI Number:** 13-3468377**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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 CEO
Name JEPSEN, KLAUS H
Address 80 WASHINGTON ST.
City-State-Zip: HOBOKEN NJ 07030

Title P
Name MOGELVANG, CHRISTIAN
Address 80 WASHINGTON STREET
City-State-Zip: HOBOKEN NJ 07030

Title SVP
Name EKSTROEM, KIM
Address 80 WASHINGTON STREET
City-State-Zip: HOBOKEN NJ 07030

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

Title ASEC
Name DYRHOLM, STEEN
Address 80 WASHINGTON ST.
City-State-Zip: HOBOKEN NJ 07030

Title VP
Name FRANSON, JOHN
Address 925 W. THORNDAL AVENUE
City-State-Zip: ITASCA IL 60143

Title DIRECTOR
Name JAEPELT, MORTEN
Address SNORRESGADE18
DK-2300 KOEBENHAVN S.
City-State-Zip: COPENHAGEN DK-2300

Title DIRECTOR
Name SIMONSEN, SUNE
Address 10 RAEBURN PARK #01-32
City-State-Zip: SINGAPORE

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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**VICE PRESIDENT****03/25/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MONACO, VINCE
Address 10500 COTE DE LIESSE,
SUITE 114
City-State-Zip: LACHINE, QUEBEC MONTREAL CANADA H8T
1A4

Title VP
Name THORUP, KLAUS
Address 80 WASHINGTON STREET
PO BOX 1411
City-State-Zip: HOBOKEN NJ 07030

Title VP
Name OSTERBACH, GARY
Address 311 WEST ARTESIA BLVD.
City-State-Zip: COMPTON CA 90220

Title VP
Name NIELSEN, NIELS
Address 80 WASHINGTON STREET
PO BOX 1411
City-State-Zip: HOBOKEN NJ 07030

Title VP
Name KARAPETIAN, METTE B.
Address 311 WEST ARTESIA BLVD.
City-State-Zip: COMPTON CA 90220

Title VP
Name BECK, LINDA
Address 80 WASHINGTON STREET
PO BOX 1411
City-State-Zip: HOBOKEN NJ 07030

Title VP
Name GOVAN, FIONA
Address 80 WASHINGTON STREET
PO BOX 1411
City-State-Zip: HOBOKEN NJ 07030

Title VP
Name JEPSEN, JESPER
Address 80 WASHINGTON STREET
PO BOX 1411
City-State-Zip: HOBOKEN NJ 07030

Title VP
Name KROGH, STIG
Address 80 WASHINGTON STREET
PO BOX 1411
City-State-Zip: HOBOKEN NJ 07030