

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001843

Entity Name: SHIPCO TRANSPORT INC.**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:** 13-3468377**Certificate of Status Desired:** Yes**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 CHAIRMAN
Name JEPSEN, KLAUS H
Address 127 MAIN SREET
City-State-Zip: CHATHAM NJ 07928

Title GROUP CEO
Name MOGELVANG, CHRISTIAN
Address 127 MAIN STREET
City-State-Zip: CHATHAM NJ 07928

Title GLOBAL C.O.O. - AIR CARGO
Name EKSTROEM, KIM
Address 127 MAIN STREET
City-State-Zip: CHATHAM NJ 07928

Title SECRETARY
Name COZZARELLI, FRANK
Address 127 MAIN STREET
City-State-Zip: CHATHAM NJ 07928

Title VP AND ASS'T SECRETARY
Name DYRHOLM, STEEN
Address 127 MAIN STREET
City-State-Zip: CHATHAM NJ 07928

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

Title DIRECTOR
Name SIMONSEN, SUNE
Address SNORRESGADE 18
DK-2300 KOEBENHAVNS S.
City-State-Zip: COPENHAGEN DENMARK

Title VP, SALES USA
Name OSTERBACH, GARY
Address 444 W. OCEAN BLVD. SUITE 400
City-State-Zip: LONG BEACH CA 90802

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

SR. V.P.

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, GLOBAL ACCOUNTS
Name KARAPETIAN, METTE B.
Address 444 W. OCEAN BLVD. SUITE 400
City-State-Zip: LONG BEACH CA 90802

Title VP, FCL
Name SHEN, YANG
Address 80 WASHINGTON STREET
City-State-Zip: HOBOKEN NJ 07030

Title EXECUTIVE VICE PRESIDENT
Name SOLORZANO, CHRISTINE
Address 80 WASHINGTON STREET
City-State-Zip: HOBOKEN NJ 07030

Title VICE PRESIDENT, LCL USA
Name SPARTZ, MATTHEW
Address 80 WASHINGTON STREET
City-State-Zip: HOBOKEN NJ 07030

Title V.P. KEY ACCOUNT OPERATIONS
Name MACLEOUD-STUART, ROBERTA
Address 1 PIERCE PLACE, SUITE 500E
City-State-Zip: ITASCA IL 60143

Title PRESIDENT & C.O.O. AMERICAS
Name ZORZI, ROBERT
Address 80 WASHINGTON STREET
PO BOX 1411
City-State-Zip: HOBOKEN NJ 07030

Title VP, US INLAND & E-COMMERCE
Name MURPHY, RYAN
Address 1 PIERCE PLACE SUITE 500E
City-State-Zip: ITASCA IL 60143

Title GLOBAL C.O.O.
Name TERNSTROEM, MORTEN BACH
Address 127 MAIN SREET
City-State-Zip: CHATHAM NJ 07928

Title V.P. US AIR OPERATIONS
Name JENSEN, RONNI
Address 590 BELLEVILLE TPKE. UNIT 4A
BLDG. 4
City-State-Zip: KEARNY NJ 07032