2017 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

127 MAIN STREET

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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2017

Secretary of State

CC9503766247

Officer/Director Detail :

Title **GROUP CEO** Title GLOBAL C.O.O.

JEPSEN, KLAUS H Name Name MOGELVANG, CHRISTIAN

127 MAIN SREET Address Address 127 MAIN STREET City-State-Zip: CHATHAM NJ 07928 CHATHAM NJ 07928 City-State-Zip:

Title **SECRETARY** Title SVP

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

Title VP, NAT'L ACCOUNTS Title VP AND ASS'T SECRETARY Name FRANSON, JOHN Name DYRHOLM, STEEN Address 699 SUPREME DRIVE

City-State-Zip: BENSENVILLE IL 60106 City-State-Zip: CHATHAM NJ 07928

Title DIRECTOR Title DIRECTOR

SIMONSEN, SUNE Name JAEPELT, MORTEN Name

SNORRESGADE 18 Address Address SNORRESGADE18

DK-2300 KOEBENHAVNS S. DK-2300 KOEBENHAVN S.

COPENHAGEN DENMARK City-State-Zip: City-State-Zip: COPENHAGEN DK-2300

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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.

04/17/2017 SIGNATURE: STEEN DYRHOLM VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP, BUS DEV, CANADA

Name MONACO, VINCE

Address 10500 COTE DE LIESSE,

SUITE 114

City-State-Zip: LACHINE, QUEBEC H8T 1A4

Title VP, CLIENT RELATIONS

Name GOVAN, FIONA

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PO BOX 1411

City-State-Zip: CHATHAM NJ 07928

Title VP, LCL IMPORT USA

Name REHDER, JENS

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PO BOX 1411

City-State-Zip: HOBOKEN NJ 07030

Title VP, MID-WEST AND NORTH ATLANTIC

Name KROGH, STIG

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Title PRESIDENT & C.O.O. AMERICAS

Name ZORZI, ROBERT

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Title VP, DOMESTIC TRANSPORT

Name BECK, LINDA

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Title VP, PACIFIC REGION

Name OSTERBACH, GARY

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Title VP, LCL EXPORT USA

Name NIELSEN, NIELS

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Title VP, GLOBAL ACCOUNTS

Name KARAPETIAN, METTE B.

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Title VP, FCL

Name SHEN, YANG

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City-State-Zip: HOBOKEN NJ 07030