## **2022 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: 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2022

**Secretary of State** 

8305621635CC

Officer/Director Detail:

Title CHAIRMAN Title GROUP CEO

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

NameEKSTROEM, KIMNameCOZZARELLI, FRANKAddress127 MAIN STREETAddress127 MAIN STREETCity-State-Zip:CHATHAM NJ 07928City-State-Zip:CHATHAM NJ 07928

Title VP AND ASS'T SECRETARY Title DIRECTOR

NameDYRHOLM, STEENNameJAEPELT, MORTENAddress127 MAIN STREETAddressSNORRESGADE18

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

SNORRESGADE 18 Name BECK, LINDA DK-2300 KOEBENHAVNS S. Address 80 WASHING:

City-State-Zip: 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 04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

TitleVP, SALES USATitleVP, GLOBAL ACCOUNTSNameOSTERBACH, GARYNameKARAPETIAN, METTE B.Address100 W. VICTORIA STREETAddress100 W. VICTORIA STREETCity-State-Zip:LONG BEACH CA 90805City-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

PO BOX 1411 City-State-Zip: HOBOKEN NJ 07030

Title VP, US INLAND & E-COMMERCE Name SOLORZANO, CHRISTINE

Name MURPHY, RYAN Address 80 WASHINGTON STREET

Address 1 PIERCE PLACE SUITE 500E Note The PLACE SUITE 500E

City-State-Zip: HOBOKEN NJ 07030

Title VICE PRESIDENT, LCL USA
Title GLOBAL C.O.O.

Name SPARTZ, MATTHEW

Name TERNSTROEM, MORTEN BACH

Address 80 WASHINGTON STREET

Address 127 MAIN SREET

City-State-Zip: CHATHAM NJ 07928