

**2014 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:**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            GROUP CEO  
Name            JEPSEN, KLAUS H  
Address        80 WASHINGTON ST.  
City-State-Zip: HOBOKEN NJ 07030

Title            PRESIDENT  
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            VP AND ASS'T SECRETARY  
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        FREDERIKSBERG ALLE 26,  
                 2. TV.  
City-State-Zip: 1820 FREDERIKSBERG DENMARK

**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

V.P.

04/07/2014

\_\_\_\_\_  
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 100 W. VICTORIA STREET  
City-State-Zip: LONG BEACH CA 90805

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 100 W. VICTORIA STREET  
City-State-Zip: LONG BEACH CA 90805

Title VP  
Name BECK, LINDA  
Address 699 KAPKOWSKI ROAD  
City-State-Zip: ELIZABETH NJ 07201

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

Title V.P.  
Name LARSEN, KRISTIAN  
Address 80 WASHINGTON STREET  
PO BOX 1411  
City-State-Zip: HOBOKEN NJ 07030