## **2023 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:

Electronic Signature of Registered Agent

Date

**FILED** Apr 06, 2023

**Secretary of State** 

3549027791CC

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 **SECRETARY** Title GLOBAL C.O.O. - AIR CARGO

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

Title DIRECTOR Title VP AND ASS'T SECRETARY

JAEPELT, MORTEN Name Name DYRHOLM, STEEN Address SNORRESGADE18 Address 127 MAIN STREET

DK-2300 KOEBENHAVN S.

City-State-Zip: CHATHAM NJ 07928 City-State-Zip: COPENHAGEN DK-2300

Title **DIRECTOR** 

VP, SALES USA Name SIMONSEN, SUNE Name OSTERBACH, GARY

**SNORRESGADE 18** Address 100 W. VICTORIA STREET Address DK-2300 KOEBENHAVNS S.

City-State-Zip: LONG BEACH CA 90805 City-State-Zip: COPENHAGEN DENMARK

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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.

Title

SIGNATURE: STEEN DYRHOLM V.P. CORP. ADMIN

Electronic Signature of Signing Officer/Director Detail

04/06/2023 Date

## Officer/Director Detail Continued:

Title VP, GLOBAL ACCOUNTS

Name KARAPETIAN, METTE B.

Address 100 W. VICTORIA STREET

City-State-Zip: LONG BEACH CA 90805

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