

2019 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:**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 127 MAIN SREET
City-State-Zip: CHATHAM NJ 07928

Title GLOBAL C.O.O.
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 VP, NAT'L ACCOUNTS
Name FRANSON, JOHN
Address 699 SUPREME DRIVE
City-State-Zip: BENSENVILLE IL 60106

Title DIRECTOR
Name JAEPELT, MORTEN
Address SNORRESGADE 18
 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

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**VICE PRESIDENT****05/02/2019**

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

Title VP, LCL IMPORT USA
Name REHDER, JENS
Address 80 WASHINGTON STREET
PO BOX 1411
City-State-Zip: HOBOKEN NJ 07030

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

Title VP, PACIFIC REGION
Name OSTERBACH, GARY
Address 100 W. VICTORIA STREET
City-State-Zip: LONG BEACH CA 90805

Title EXECUTIVE VICE PRESIDENT USA
Name NIELSEN, NIELS
Address 80 WASHINGTON STREET
PO BOX 1411
City-State-Zip: HOBOKEN NJ 07030

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

Title GLOBAL CHIEF COMMERCIAL
OFFICER
Name TERNSTROEM, MORTEN BACH
Address 127 MAIN SREET
City-State-Zip: CHATHAM NJ 07928