

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04471

Entity Name: WILHELMSSEN SHIPS SERVICE, INC.**Current Principal Place of Business:**3245 MERIDIAN PKWY
WESTON, FL 33331**Current Mailing Address:**ATTN: TAX DEPT.
9400 NEW CENTURY DR.
PASADENA, TX 77507 US**FEI Number:** 76-0123280**Certificate of Status Desired:** Yes**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	PRESIDENT
Name	RYAN, TIMOTHY
Address	ATTN: TAX AND LEGAL 9400 NEW CENTURY DR.
City-State-Zip:	PASADENA TX 77507

Title	VP
Name	LUND, KJETIL
Address	ATTN: TAX AND LEGAL 9400 NEW CENTURY DR.
City-State-Zip:	PASADENA TX 77507

Title	SECRETARY
Name	VILLAMAGNA, STEFANIE
Address	ATTN: TAX AND LEGAL 9400 NEW CENTURY DR.
City-State-Zip:	PASADENA TX 77507

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: STEFANIE VILLAMAGNA**SECRETARY****01/05/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date