FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 31 AM 11:45

DOCUMENT # 825490 (6)

1. Corporation Name
SEA-LAND SERVICE, INC.

Principal Place of Business	Mailing Address
150 ALLEN RD LIBERTY CORNER NJ 07938 US	PO BOX 2555 ELIZABETH NJ 07207 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/15/1970
3a. Date of Last Report: 03/29/1994

2. Principal Place of Business	2a. Mailing Address
21	26 500 WATER STREET
Suite, Apt. #, etc 22	Suite, Apt. #, etc 27 J910
City & State 23	City & State 28 JACKSONVILLE, FLORIDA
Zip 24 Country 25	Zip 29 32202 Country 30

4. FEI Number: 22-1625254 — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________________ DATE ________

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DVS	☒ Change ☐ Addition
NAME	KLEIN, PETER M.	DELETE - KLEIN
STREET ADDRESS	150 ALLEN RD	SEE ATTACHED LIST OF ADDITIONAL
CITY ST ZIP	LIBERTY CORNER NJ	OFFICERS AND DIRECTORS
TITLE	SVP	☐ Change ☐ Addition
NAME	GRASSI, ROBERT J.	
STREET ADDRESS	150 ALLEN RD	
CITY ST ZIP	LIBERTY CORNER NJ	
TITLE	V	☐ Change ☐ Addition
NAME	MIDDLETON, WILFORD W JR	
STREET ADDRESS	150 ALLEN RD	
CITY ST ZIP	LIBERTY CORNER NJ	
TITLE	PD	☐ Change ☐ Addition
NAME	CLANCEY, JOHN P.	
STREET ADDRESS	150 ALLEN RD	
CITY ST ZIP	LIBERTY CORNER NJ	
TITLE	V	☐ Change ☐ Addition
NAME	RAYMOND, CHARLES G	
STREET ADDRESS	150 ALLEN RD	
CITY ST ZIP	LIBERTY CORNER NJ	
TITLE	V	☐ Change ☐ Addition
NAME	DROBNICK, JACK A.	
STREET ADDRESS	150 ALLEN ROAD	
CITY ST ZIP	LIBERTY CORNER NJ	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James D. Hanford — JAMES D. HANFORD, TAX OFFICER 3/21/95 (904) 279-6233
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

SEA-LAND SERVICE, INC. 825490

DESCRIPTION: Containerized transportation.

DIRECTORS

Mark G. Aron
John P. Clancey
James Ermer
Robert J. Grassi
Peter M. Klein
John W. Snow
David J. Tolan

OFFICERS

John W. Snow	Chairman
John P. Clancey	President and Chief Executive Officer
Wilford W. Middleton, Jr.	Executive Vice President, Atlantic
Thomas G. Cowan	Senior Vice President, Pacific Services - North America
Robert J. Grassi	Senior Vice President, Finance and Planning
Peter M. Klein	Senior Vice President, Law and Secretary
Christopher L. Koch	Senior Vice President, Law and General Counsel
Richard E. Murphy	Senior Vice President, Pacific Services - Asia
Charles G. Raymond	Senior Vice President, Operations and Inland Transportation
David J. Tolan	Senior Vice President, Labor Relations
Edward W. Aldridge	Vice President and General Manager, Central Asia
Stuart R. Breidbart	Vice President, Regulatory Affairs
Geret P. DePiper	Vice President, General Manager, Middle East-Europe
James J. Devine	Vice President, Transportation Operations
Arno H.F. Dimmling	Vice President, Terminal Operations Services

825490

OFFICERS (cont'd)

Steven C. Rothberg	Staff Vice President, Business Development/Planning
Roy R. Tolley	Staff Vice President, Labor Relations
Richard J. Beedenbender	Divisional Vice President, Trade Lane Management
Lee S. Carroll	Divisional Vice President, Caribbean & Latin America
Robert T. McMeekin	Divisional Vice President, Operations, (Pacific)
Roger E. Roels	Divisional Vice President, Operations (Atlantic)
Robert S. Scavone	Divisional Vice President, Administration and Finance (Atlantic)
Ronald Sforza	Divisional Vice President, Finance & Planning (Americas)
Peter K. Wong	Divisional Vice President, Finance and Planning (Pacific)
Robert J. Chitty	Assistant Secretary
William G. Foley	Assistant Treasurer
Sandra L. Frazier	Assistant Secretary
Jorge E. Gonzalez	Assistant Secretary
John P. McConville	Assistant Secretary
Robert S. Zuckerman	Assistant Secretary
Sharon G. Lee	Assistant Controller
Samuel A. Washington	Assistant Treasurer
Louis J. Borntraeger	Tax Officer
James D. Hanford	Tax Officer

825490

OFFICERS (cont'd)

William C. Donovan	Vice President, Information Technology
Jack A. Drobnick	Vice President, Quality & Benchmarking
Peter J. Finnerty	Vice President, Public Affairs
William J. Flynn	Vice President, Global Services
Gary D. Gilbert	Vice President and General Manager, So. America
William A. Hamlin	Vice President and General Manager, Operations (Northeast)
Frank E. Herczeg	Vice President and Controller
Susan H. Hough	Vice President, North America Sales (Atlantic)
Joseph T. Keegan, Jr.	Vice President and General Manager, Americas Division
William J. Kenwell	Vice President, Corporate Marketing & Global Accounts
Richard A. McGregor	Vice President and General Manager, North Asia
William H. Niemann	Vice President, Pricing (Pacific)
William F. Rooney	Vice President, Trans-Atlantic
William J. Ryan	Vice President, Human Resources
Anthony A. Scioscia	Vice President, North America Operations Group
John Sullivan	Vice President and General Manager, Southeast Asia
John L. Sutherland	Vice President and General Manager, Hawaii/Guam
John J. Van De Merwe	Vice President and General Manager, Europe
Radoje Vulovic	Vice President, Ship Management Services
Karen L. Bowman	Staff Vice President and Treasurer
T. Brogan Duffy	Staff Vice President, Financial Planning and Analysis
Brian E. Dugan	Staff Vice President, Labor Relations
Kenneth C. Gaulden	Staff Vice President, Government Marketing
Ann E. Isaac	Staff Vice President, Labor Relations
Gibson McCartney	Staff Vice President, Purchasing
Prem R. Rajani	Staff Vice President, Business Practice & Controls

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 32 PM 1:23

DOCUMENT # 826038 (2)

1. Corporation Name
M. GORDON & SONS, INC.

Principal Place of Business	Mailing Address
137 N. TENTH ST. P.O. BOX 2735 HARRISBURG PA 17105	137 N. TENTH ST. P.O. BOX 2735 HARRISBURG PA 17105-2735 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/15/1971
3a. Date of Last Report: 03/15/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 23-1582002 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired [X] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes [X] No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63
64 City FL 65 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1 1 TITLE	☐ Change ☐ Addition
NAME	GORDON,J YALE	1 2 NAME	
STREET ADDRESS	1126 COUNTRYSIDE DR	1 3 STREET ADDRESS	
CITY ST ZIP	HARRISBURG PA	1 4 CITY ST ZIP	
TITLE	ST	2 1 TITLE	☐ Change ☐ Addition
NAME	GORDON,HERMAN	2 2 NAME	
STREET ADDRESS	3627 GREEN ST	2 3 STREET ADDRESS	
CITY ST ZIP	HARRISBURG PA	2 4 CITY ST ZIP	
TITLE	V	3 1 TITLE	☐ Change ☐ Addition
NAME	KATZ, NORMAN	3 2 NAME	
STREET ADDRESS	3319 N THIRD ST	3 3 STREET ADDRESS	
CITY ST ZIP	HARRISBURG PA	3 4 CITY ST ZIP	
TITLE		4 1 TITLE	☐ Change ☐ Addition
NAME		4 2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	
CITY ST ZIP		4 4 CITY ST ZIP	
TITLE		5 1 TITLE	☐ Change ☐ Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY ST ZIP		5 4 CITY ST ZIP	
TITLE		6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY ST ZIP		6 4 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Herman L. Gordon Herman L. Gordon 3/24/95 717-236-9433
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #